

Company Number: 07633047

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF**

CCM TECHNOLOGIES LIMITED (the "Company")

Pursuant to Section 288 of the Companies Act 2006 (the "Act")

Circulation Date: 11 December 2020

We, the undersigned members of the Company who at the date of this resolution represent not less than 75% of the total voting rights of eligible members (as defined in section 289 of the Act), hereby pass the following resolution as a special resolution (the "**Resolution**"):

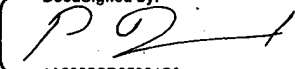
THAT:

The articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

1A6885CD25324C0...

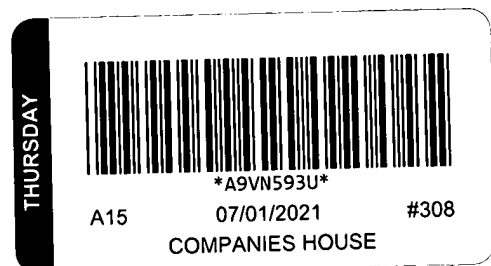
Signed

Peter J. Hammond

Name

11/12/2020

Date



Company Number: 07633047

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The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

0C79AECDBA604EA

Signed

Jeremy Attard-Manche

Name

12/12/2020

Date

Company Number: 07633047

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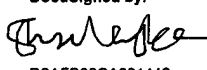
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The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

D2AFB86CA901442...

Signed

Sophia M.G. Kisielewska

Name

11/12/2020

Date

Company Number: 07633047

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The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

13E9D58CD2E64EB

Signed

George Seligman

Name

13/12/2020

Date

Company Number: 07633047

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The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

F5AD75E27B35402

Signed

Mervyn Davies, Baron Davies of Abersoch

Name

11/12/2020

Date

Company Number: 07633047

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THE COMPANIES ACT 2006
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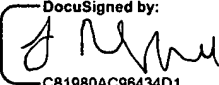
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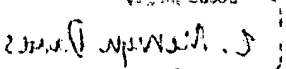
AGREEMENT

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The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

 C81980AC98434D1...

DocuSigned by:

 2020121115123079

Signed

Signed

Julia Ruffell

Iwan Davies, Baron Davies of Abersoch

Name

Name

11/12/2020

11/12/2020

Date

Date

Company Number: 07633047

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The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

12576EB57DA5423...

Signed

A.Philip Marsden

Name

11/12/2020

Date

Company Number: 07633047

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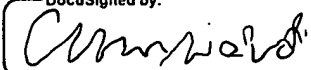
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The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

FC8FBBCEB8C044E

Signed

Gordon C. Horsfield

Name

11/12/2020

Date

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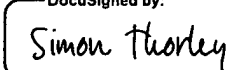
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The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

D1F6DA46815E485

Signed

Simon Thorley QC

Name

11/12/2020

Date

Company Number: 07633047

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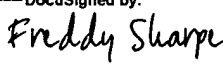
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DocuSigned by:

861C25D52F4C4FF

Signed

Frederick P. Sharpe

Name

12/12/2020

Date

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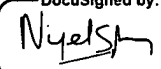
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DocuSigned by:

990FACD6A1D942A

Signed

Nigel Spray

Name

12/12/2020

Date

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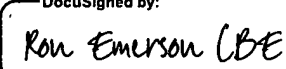
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DocuSigned by:

9A38E40E5EB7411

Signed

Ron Emerson CBE

Name

11/12/2020

Date

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DocuSigned by:

B609175E7B0B4EB

Signed

Simon Bax

Name

12/12/2020

Date

Company Number: 07633047

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DocuSigned by:

EBEB30130E62490...

Signed

S. Henry Kenner

Name

11/12/2020

Date

Company Number: 07633047

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The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

Tori Denman
EE8E86D429C44CB

Signed

Victoria Denman

Name

13/12/2020

Date

Company Number: 07633047

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The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

Francesca Horsfield

62350458C9A7441

Signed

Francesca Horsfield

Name

13/12/2020

Date

Company Number: 07633047

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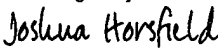
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DocuSigned by:

95A6DB9905A4451

Signed

Josh Horsfield

Name

11/12/2020

Date

Company Number: 07633047

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DocuSigned by:

91FDB3B28C364A3

Signed

Camilla Seligman

Name

13/12/2020

Date

Company Number: 07633047

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DocuSigned by:

E008F0763063447...

Signed

Caroline Serjeant

Name

11/12/2020

Date

Company Number: 07633047

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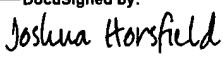
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DocuSigned by:

95A6DB9905A4451

Signed

Josh Horsfield

Name

11/12/2020

Date

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DocuSigned by:

FB84F88AA82B456...

Signed

Jonathan Bell

Name

11/12/2020

Date

Company Number: 07633047

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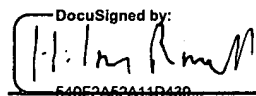
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DocuSigned by:

540F2A52A11D430...

Signed

Hilary A Russell

Name

12/12/2020

Date

Company Number: 07633047

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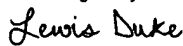
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DocuSigned by:

A6348ABAF76B40C...

Signed

Lewis Duke

Name

13/12/2020

Date

Company Number: 07633047

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DocuSigned by:

87D6E47811B8496

Signed

Klaas de Boer

Name

14/12/2020

Date

Company Number: 07633047

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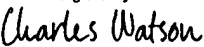
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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

3B48DD9EB4FE4C0...

Signed

Charles Watson

Name

13/12/2020

Date

Company Number: 07633047

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
CCM TECHNOLOGIES LIMITED (the "Company")
Pursuant to Section 288 of the Companies Act 2006 (the "Act")
Circulation Date: 11 December 2020

We, the undersigned members of the Company who at the date of this resolution represent not less than 75% of the total voting rights of eligible members (as defined in section 289 of the Act), hereby pass the following resolution as a special resolution (the "**Resolution**"):

THAT:

The articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

FE33C6E659E9472

Signed

Simon Hardy

Name

11/12/2020

Date

Company Number: 07633047

Company Number: 07633047

THE COMPANIES' ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF

(CCM TECHNOLOGIES LIMITED (the "Company"))

(Pursuant to Section 288 of the Companies Act 2006 (the "Act"))

Circulation Date: 11 December 2020

We, the undersigned members of the Company, who at the date of this resolution represent not less than 75% of the total voting rights of eligible members (as defined in section 289 of the Act), hereby pass the following resolution as a special resolution (the "**Resolution**"): A erl

THAT:

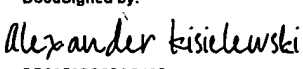
THAT

The articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

 BFC950DB2B8C40D...

DocuSigned by:

 47B5E8F0E0A0...

Signed

Signed

Alexander H.J. Kisielewski

Tim H. Breiteneyer

Name

Name

11/12/2020

11/12/2020

Date

Date

Company Number: 07633047

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
CCM TECHNOLOGIES LIMITED (the "Company")
Pursuant to Section 288 of the Companies Act 2006 (the "Act")
Circulation Date: 11 December 2020

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THAT:

The articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

554B111B187741A...

Signed

Tim H. Breitmeyer

Name

11/12/2020

Date

Company Number: 07633047

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTIONS OF

CCM TECHNOLOGIES LIMITED (the "Company")

Pursuant to Section 288 of the Companies Act 2006 (the "Act")

Circulation Date: 11 December 2020

We, the undersigned members of the Company who at the date of this resolution represent not less than 75% of the total voting rights of eligible members (as defined in section 289 of the Act), hereby pass the following resolution as a special resolution (the "**Resolution**");

THAT:

The articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

25BEF078AA79409...

Signed

Michael A. Curry

Name

11/12/2020

Date

Company Number: 07633047

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
CCM TECHNOLOGIES LIMITED (the "Company")
Pursuant to Section 288 of the Companies Act 2006 (the "Act")
Circulation Date: 11 December 2020

We, the undersigned members of the Company who at the date of this resolution represent not less than 75% of the total voting rights of eligible members (as defined in section 289 of the Act), hereby pass the following resolution as a special resolution (the "**Resolution**"):

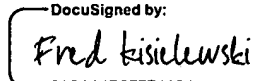
THAT:

The articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

91CAA1D2E7E44C4

Signed

Frederick C.A. Kisielewski

Name

11/12/2020

Date

Company Number: 07633047

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF**

CCM TECHNOLOGIES LIMITED (the "Company")

Pursuant to Section 288 of the Companies Act 2006 (the "Act")

Circulation Date: 11 December 2020

We, the undersigned members of the Company who at the date of this resolution represent not less than 75% of the total voting rights of eligible members (as defined in section 289 of the Act), hereby pass the following resolution as a special resolution (the "**Resolution**"):

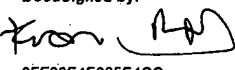
THAT:

The articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

0FF28E4E665E4CC...

Signed

Fiona M. McDougall

Name

11/12/2020

Date

Company Number: 07633047

Company Number: 07633047

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

CCM TECHNOLOGIES LIMITED (the "Company")

(Pursuant to Section 288 of the Companies Act 2006 (the "Act"))

Circulation Date: 11 December 2020

We, the undersigned members of the Company, who at the date of this resolution represent not less than 75% of the total voting rights of eligible members (as defined in section 289 of the Act), hereby pass the following resolution as a special resolution (the "Resolution"):

THAT:

THAT

The articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:
Nicholas Thorley
030E2071BE1848B

DocuSigned by:
Fiona M. McDonald
11/12/2020

Signed

Signed

Nick Thorley

Fiona M. McDonald

Name

Name

11/12/2020

11/12/2020

Date

Date

Company Number: 07633047

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
CCM TECHNOLOGIES LIMITED (the "Company")

Pursuant to Section 288 of the Companies Act 2006 (the "Act")

Circulation Date: 11 December 2020

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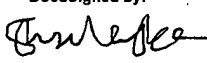
THAT:

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

D2AFB86CA901442...

Signed

Sophia M.G. Kisielewska

Name

11/12/2020

Date

Company Number: 07633047

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
CCM TECHNOLOGIES LIMITED (the "Company")
Pursuant to Section 288 of the Companies Act 2006 (the "Act")
Circulation Date: 11 December 2020

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

E301FED438C44EE

Signed

Flora E. Kisielewska

Name

12/12/2020

Date

Company Number: 07633047

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF

CCM TECHNOLOGIES LIMITED (the "Company")

Pursuant to Section 288 of the Companies Act 2006 (the "Act")

Circulation Date: 11 December 2020

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:
Charles Plowden
08E0764AB98F4A0

Signed

Charles Plowden

Name

11/12/2020

Date

Company Number: 07633047

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
CCM TECHNOLOGIES LIMITED (the "Company")
Pursuant to Section 288 of the Companies Act 2006 (the "Act")
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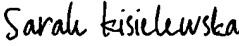
THAT:

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

00848603EF71404...

Signed

Sarah C. Kisielewska

Name

11/12/2020

Date

Company Number: 07633047

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF

CCM TECHNOLOGIES LIMITED (the "Company")

Pursuant to Section 288 of the Companies Act 2006 (the "Act")

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AGREEMENT

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The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

Richard Morse

E4A4AC2FE160400...

Signed

Richard Morse

Name

11/12/2020

Date

DocuSign Envelope ID: 90DF3FF7-B743-4361-B06F-6A469D6A0D97
Company Number: 07633047

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTIONS OF

CCM TECHNOLOGIES LIMITED (the "Company")

Pursuant to Section 288 of the Companies Act 2006 (the "Act")

Circulation Date: 11 December 2020

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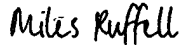
THAT:

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

B651171AF24641A...

Signed

Miles Ruffell

Name

11/12/2020

Date

Company Number: 07633047

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTIONS OF

CCM TECHNOLOGIES LIMITED (the "Company")

Pursuant to Section 288 of the Companies Act 2006 (the "Act")

Circulation Date: 11 December 2020

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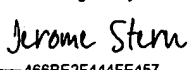
THAT:

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each being a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

DocuSigned by:

466BE2F444FE457...

Signed

Jerome Stern

Name

11/12/2020

Date

Notes for Members

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - Electronic signing platform (e.g. DocuSign): where the written resolution is sent to you via DocuSign you may complete the signing and dating process via the signature platform and select "Finish" so that the written resolution is automatically returned to the Company.
 - Email: by attaching a scanned copy of the signed document to an email and sending it to anne-marie.watson@ccmtechnologies.co.uk. Please type "Written resolution".
 - By hand: delivering the signed copy to Anne-Marie Watson, CCm Technologies Ltd, Centre for Innovation and Enterprise, Oxford University, Begbroke Science Park, Woodstock Road, Begbroke, Oxfordshire OX5 1PF.
 - By Post: returning the signed copy by post to Anne-Marie Watson, CCm Technologies Ltd, Centre for Innovation and Enterprise, Oxford University, Begbroke Science Park, Woodstock Road, Begbroke, Oxfordshire OX5 1PF.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the circulation date of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.