

Company No: 07880340

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**A. E. PETSCHKE UK LIMITED (the Company)**  
**January 2021 (the Circulation Date)**

**BACKGROUND**

It was noted that pursuant to article 3.4 of the Company's articles of association (**Articles**) the quorum for Directors' meetings shall be three Directors at all times.

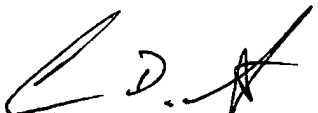
It was further noted that, since 8 January 2018, the Company only had two Directors and since 15 December 2020 now only has one.


Pursuant to Section 281(4) of the Companies Act 2006 and the "duomatic principle" enshrined in common law the shareholders unanimously agree to the following constitutional changes (**Resolutions**):

THAT Article 3.4 shall be removed so that Regulation 7.2(a) of Model Articles of association for private companies by shares contained in the Schedule to Companies (Model Articles) Regulations 2008 incorporated into the Company's articles of association applies and that the sole director currently in office is fully authorised to act.

THAT any acts or resolutions of the Directors considered or approved from 8 January 2018 to the date of these Resolutions which were or could be considered to have been in breach of the quorum requirements of the Company then in place, are hereby specifically authorised, approved and ratified.

The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

  
.....  
Signed by duly authorised  
representative on behalf of A.E.  
PETSCHKE S.A.S

  
.....  
DATE

