

SCA INVESTMENTS LIMITED ('THE COMPANY')
COMPANY NUMBER 08027386
WRITTEN RESOLUTIONS OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006
PASSED ON 23 DECEMBER 2021


The following written resolutions having been duly proposed by the directors of the Company were duly passed by the Company as ordinary and special resolutions respectively:

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot up to 298,596 L ordinary shares of £0.001 each in the capital of the Company (the "**L Ordinary Shares**"), such authority to expire (unless previously renewed, varied or revoked by the Company) six months after the date on which this resolution is passed.

SPECIAL RESOLUTIONS

2. **THAT**, pursuant to the authority granted in resolution 1 above and in accordance with section 570 of the Act, the directors be generally empowered to allot such equity securities as if the pre-emption provisions in the articles of association of the Company did not apply to such allotment and any rights of pre-emption in connection therewith are hereby waived.
3. **THAT**, the articles of association of the Company attached hereto as Exhibit A be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

Signed  NJ Buckle
Director
for and on behalf of SCA Investments Limited

