

Company number: 08283149

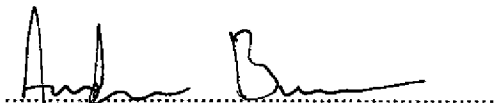
**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
INDEX LABS LIMITED
SPECIAL RESOLUTION**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution of the members of the Company was passed as a written resolution on 5 October 2020:

SPECIAL RESOLUTION

THAT:

- A. in accordance with section 551 of the Companies Act 2006 and article 28(b) of the articles of association of the Company, the directors of the Company be generally and unconditionally authorised to allot shares (or grant rights to subscribe for or to convert any security into shares) up to an aggregate nominal amount of £566.66, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 1 July 2025 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted (or any such rights to be granted), and the directors of the Company may allot shares or grant any such rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all subsisting authorities to the extent unused.
- B. the articles of association of the Company be amended as follows:
 - a. by deleting '35,679' in article 1(a)(xiii) and replacing it with '56,666'; and
 - b. by deleting '£356.79' in article 1(a)(xiii) and replacing it with '£566.66'.



Director
for and on behalf of the Company