

Company Number 08364883

THE COMPANIES ACT 2006
WRITTEN RESOLUTION
OF
OPTAL FINANCIAL LIMITED
(the "Company")

Circulation Date: 7th May 2021

Pursuant to Chapter 2 Part 12 of the Companies Act 2006. The Members of the Company propose that, the following resolution is passed as Special Resolution:

SPECIAL RESOLUTION

THAT with effect from the passing of this resolution, there be agreement to adopt a new set of Articles of Association in full, with the removal of the reference(s) to '*PSP*' and '*PSP directors*' and consequential changes and to replace the existing articles with the articles attached in Appendix A.

AGREEMENT

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

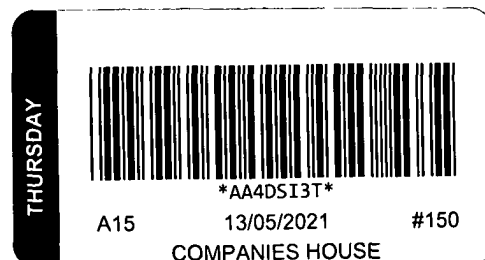
The undersigned, a person entitled to vote on the Resolution on 7th May 2021, hereby agrees with the resolution.

Signature

Optal Limited

DocuSigned by:
Anthony Hynes
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DATE

7th May 2021

NOTES

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 delivery methods:

- Email: by attaching a scanned copy of the signed document to an email and sending it to msp@mspsecretaries.co.uk.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 20TH May 2021, sufficient agreement is 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.

4. 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.