

Company Number: 08604368

BHL (UK) HOLDINGS LIMITED
(the "Company")

Written Resolution of the sole member of the Company

Circulation date: 1st July 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed (the "**Resolution**") as an ordinary resolution.

SPECIAL RESOLUTION

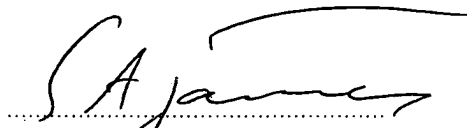
THAT the draft articles of association attached to this resolution (the "**New Articles**") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 1st July 2020, hereby irrevocably agrees to the Resolution:

Signed on behalf of BHL Holdings Limited:


SA James, Director.

Date:

1 July 2020

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 by hand or by post:
- 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, by midnight on 20th July 2020, 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 this time.

