

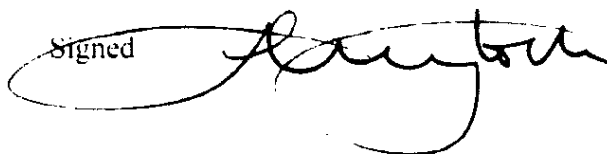
COMPANIES ACT 2006
SPECIAL RESOLUTION

Company number: 08873073

Company name: VESTEMI LIMITED

On the 9th day of May 2019 the following special resolution was agreed and passed by the members:

- SR-1 THAT the articles of association of the Company be amended by the insertion of the following new article as article 22(3): "(3) The issued share capital of the Company at any time shall consist only of ordinary shares and, if any, non-voting shares (Non-Voting shares). Subject to the articles, the Non-Voting Shares: (a) shall not entitle any holder of them to receive notice of, to attend, to speak or to vote at any general meeting of the Company.
- SR-2 THAT the Company shall allow a Director to forgo a portion of their salary from time to time at the request of the Director.
- SR-3 THAT the Board shall be authorised to make any necessary changes to director service contracts, to bring them into line with changes in the Shareholders' Agreement.

Signed 

Name JEREMY LOCK

DIRECTOR
VESTEMI LIMITED

WEDNESDAY



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A88XLLHD
03/07/2019
COMPANIES HOUSE

#281