

Company No. 09067025

The Companies Act 2006
Private Company Limited by Shares
Written Resolutions
of
SureScreen Holdings Limited
(the Company)

On 6 October 2022 the following resolutions were duly passed as an ordinary and special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the 2006 Act).

Ordinary Resolution

Conversion of existing shares

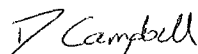
THAT the following shares in the issued capital of the Company be and are hereby redesignated as follows, having the rights set out in the New Articles (defined below):

- (a) the 200 Ordinary shares of £1.00 each held by David Campbell to 200 A Ordinary shares of £1.00 each;
- (b) the 200 Ordinary shares of £1.00 each held by Alastair Campbell to 200 B Ordinary shares of £1.00 each;
- (c) the 200 Ordinary shares of £1.00 each held by Alexander Campbell to 200 C Ordinary shares of £1.00 each.

Special Resolution

Adoption of new articles of association

THAT the regulations set out in the document annexed hereto be and are hereby adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company (the New Articles).



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Director