

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
MEMBERS' WRITTEN RESOLUTIONS**

of

**BEDDLESTEAD LIMITED  
(the "Company")**

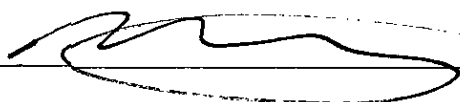
Date: 24 APRIL 2019

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, We, being all the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company for the consideration of the resolution set out below, hereby resolve that the resolution below is passed as a special resolution and shall have effect as if it had been passed at a general meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**


**ARTICLES OF ASSOCIATION**

That the articles of association of the Company be amended by deleting the words "on around 31 January 2019" in the definitions of CHWV Consultancy Agreement and GG Consultancy Agreement and substituting therefor the words "on or around 24 April 2019".

Signed by 

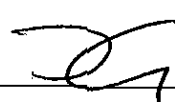
For Artemis Venue Services Ltd

Date: 24 APRIL 2019

Signed by 

For Albion Capital Group LLP  
acting as the investment manager of Albion Venture Capital Trust PLC

Date: 24 April 2019

Signed by 

For Albion Capital Group LLP

TUESDAY



\*A85GEXEJ\*  
A19 14/05/2019 #12  
COMPANIES HOUSE

acting as the investment manager of Albion Development VCT PLC

Date:

26/4

2019

Signed by



For Albion Capital Group LLP

acting as the investment manager of Albion Technology & General VCT PLC

Date:

26/4

2019

Signed by



For Albion Capital Group LLP

acting as the investment manager of Albion Enterprise VCT PLC

Date:

26/4

2019

Signed by



For Albion Capital Group LLP

acting as the investment manager of Crown Place VCT PLC

Date:

26/4

2019

Signed by



For Albion Capital Group LLP

acting as the investment manager of Kings Arms Yard VCT PLC

Dated:

26/4

2019