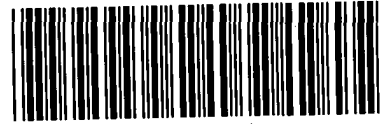


Company number: 10137055

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
OF
GARRISON BARCLAY ESTATES LIMITED
(the "Company")

MONDAY



A91GJ7QK

A08

23/03/2020

#310

COMPANIES HOUSE

Circulated on 10 March 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the sole director of the Company proposes that the resolutions below be passed as special resolutions (the "Resolutions"):

SPECIAL RESOLUTIONS

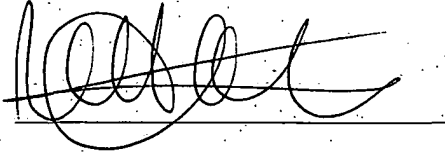
1. "THAT, subject to Resolution 2 below being passed, the 9,959,568 ordinary shares of £0.001 each in the capital of the Company held by McCarthy Family Investment Company Limited (company number 10136930) be and are hereby re-designated as 9,959,568 deferred shares of £0.001 each in the share capital of the Company having the rights and being subject to the restrictions set out in the New Articles (as defined in Resolution 2 below)."
2. "THAT, subject to Resolution 1 above being passed, the articles of association appended to these Resolutions (the "New Articles") be and hereby are 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."

AGREEMENT

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

We, the undersigned, being all of the eligible members of the Company and the holders of the entire issued share capital of the Company, hereby irrevocably agree that the Resolutions be

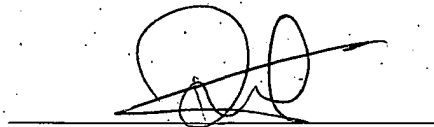
passed as written resolutions pursuant to section 288 of the Act and that the Resolutions shall take effect as special resolutions.



for and on behalf of

Verraux Limited

Date: 10/3/ 2020



for and on behalf of

McCarthy Family Investment Company Limited

Date: 10 March 2020

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only one of them.
3. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
5. Unless sufficient agreement has been received for the Resolutions to be passed before the end of the period of 28 days beginning on the Circulation Date it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before the end of this period.