

Company No. 10192502

RESOLUTION

-of-

CHRISTOPHER MIDCO 1 LIMITED

(the "Company")

WRITTEN RESOLUTION OF THE COMPANY PURSUANT TO S.281 AND PART 13 CHAPTER 2
COMPANIES ACT 2006

Circulation Date 10 December 2020.

In accordance with Part 13 Ch 2 Companies Act 2006, the directors of the Company propose the following written resolutions which, in the case of resolution 1, is proposed as a special resolution (the "Special Resolution") and, in the case of resolution 2, is proposed as an ordinary resolution (the "Ordinary Resolution").

SPECIAL RESOLUTION

- 1 That the articles of association attached to these written resolutions ("Articles") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

ORDINARY RESOLUTION

- 2 That, subject to the passing of resolution 1, the one existing ordinary share of £1.00 in the capital of the Company be and is hereby subdivided into 40,000 ordinary shares of £0.000025 each in the capital of the Company having the rights and being subject to the restrictions set out in the Articles.

Agreement to written resolutions

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

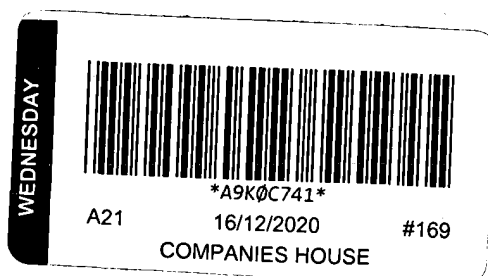
The undersigned, being the sole shareholder of the Company and entitled on the date set out above to vote on the written resolutions, irrevocably agrees to the written resolutions.

Signed by Jim Pickworth
(print name of signatory)

DocuSigned by:
Jim Pickworth
Signature.....755AEA052905449.....

for and on behalf of
Christopher Topco Limited

Date: 11 December 2020



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Company No. 10192502

NOTES

Procedures for signifying agreement

1. If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
2. You may agree to all of the resolutions or none of them, but may not agree to one resolution but not the other resolution.

Period for agreeing to written resolutions

3. Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us during that period. Your agreement will be ineffective if received after that date.

Other

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.