

Company No. 10192502

RESOLUTION

-of-

CHRISTOPHER MIDCO 1 LIMITED

(the "Company")

In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolutions were passed as written resolutions on 11 December 2020.

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

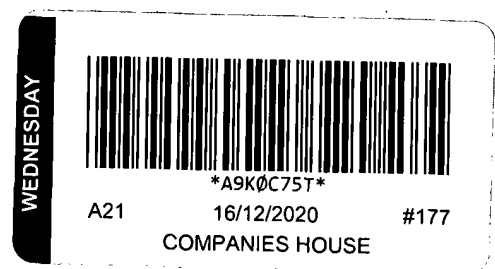
- 2 That, subject to the passing of resolution 1, the one existing ordinary share of £1.00 in the capital of the Company be and is hereby subdivided into 40,000 ordinary shares of £0.000025 each in the capital of the Company having the rights and being subject to the restrictions set out in the Articles.

DocuSigned by:

*Jim Pickworth*

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Director



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