

**THE COMPANIES ACT 2006**  
**WRITTEN RESOLUTION**  
 - of -  
**Pluto Services Limited (the "Company")**  
**Company Number: 10252067**  
**PRIVATE COMPANY LIMITED BY SHARES**



Pursuant to Part 13, Section 2 of the Companies Act 2006, the undersigned being the eligible members (as such term is defined in Section 289 of the Companies Act) hereby approve the following written resolution as a Special Resolution of the Company and agree that the said resolution shall for all purposes be valid and affective as if the same had been passed at a general meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

**1. New Articles of Association**

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

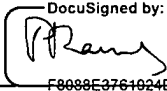
**AGREEMENT**

Please read the notes in this this document before signifying your agreement to the resolutions.

The undersigned, a person entitled to vote on the above resolutions, hereby irrevocably agrees to the above resolutions.

These resolutions are dated 4 August 2020.

DATED: 04/08/2020

SIGNED:  DocuSigned by: Pia Rainey  
F8088E37610240E...

**NOTES**

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DATED: 04/08/2020

SIGNED:  Harry Williams

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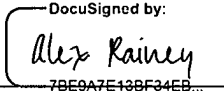
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DATED: 04/08/2020

SIGNED:  Alex Rainey  
78E9A7E13BF34EB...

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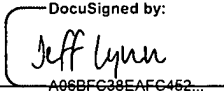
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DATED: 8/4/2020 \_\_\_\_\_

SIGNED:  Jeff Lynn  
A06BFC38EAF6462...

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SIGNED: \_\_\_\_\_  
DocuSigned by:  
*Michał Miernowski* Michał Miernowski  
3026735871EB4C1...

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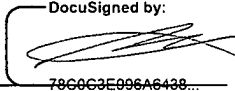
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DATED: 04/08/2020

SIGNED:  Matthew Badowski  
78G6C3E996A6438...

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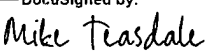
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DATED: 8/4/2020 \_\_\_\_\_

SIGNED: DocuSigned by:  
 Mike Teasdale  
07433069BFED4E1... \_\_\_\_\_

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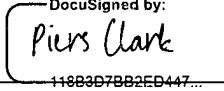
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SIGNED:  Piers Clark  
118B3D78B2ED447...

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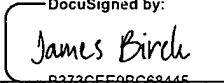
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DATED: 8/4/2020 \_\_\_\_\_

SIGNED:  James Birch  
B373GEE9BC68445...

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DATED: 04/08/2020

SIGNED: DocuSigned by:  
 Mike Townsend  
3CA7CECED5B14D9...

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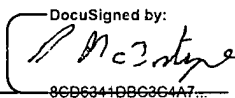
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SIGNED:  Duncan McIntyre  
8C86341DB6364A7...

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AFF303A2906A460...

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