

Written Resolution under Companies Act 2006

Company number: 10698654

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of the sole member of

**SACH 2 LTD
(the "Company")**

**26 June 2020
(the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution be passed as a special Resolution (the "**Resolution**").

SPECIAL RESOLUTION

That the Articles of Association of which a copy has been attached to this resolution be hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.

AGREEMENT

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

The undersigned member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

DATED this 26 June 2020

For and on behalf of Anglo American
Woodsmith Limited

R.P.

Richard Price
Director

MONDAY



A98PU1MH

A06

06/07/2020

#248

COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company Secretary.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 24 July 2020, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.