

Company number: 10928377

THE COMPANIES ACTS 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DOUGLAS TOPCO LIMITED

Passed on 28 February 2021

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following special resolution was duly passed by the company as a written resolution:

SPECIAL RESOLUTION

That the articles of association attached to this written resolution (the "Articles") be approved and 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.

Directed by:
Richard Hurl Wood
Director

