

COMPANY NUMBER: 10984574

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

PANTHER HINCKLEY (VAT) LTD (the COMPANY)

CIRCULATION DATE: 14 July 2021

The undersigned, being the a member of the Company who (at the date of circulation of this resolution) would be entitled to vote on this resolution, hereby agree pursuant to section 288 of the Companies Act 2006 to the passing of the following resolution (which would otherwise be required to be passed as a special resolution) by way of written resolution:

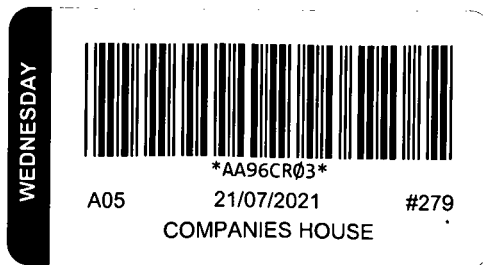
1. **THAT** the Articles of Association of the Company be amended by the insertion of the following additional paragraph as a new paragraph:

"36.6 Notwithstanding anything contained in these articles, whether expressly or impliedly contradictory to the provisions of this Article 36.6 (to the effect that any provision contained in this Article 39 shall override any other provision of these articles):

36.6.1 The directors shall not decline to register any transfer of shares, nor may they suspend registration thereof, where such transfer:

- (a) is to any bank, institution or other person which has been granted a security interest in respect of such shares, or to any nominee of such a bank, institution or other person (or a person acting as agent or security trustee for such person) (**Secured Institution**) (and a certificate by any such person or an employee of any such person that a security interest over the shares was so granted and the transfer was so executed shall be conclusive evidence of such facts); or
- (b) is delivered to the Company for registration by a Secured Institution or its nominee in order to perfect its security over the shares; or
- (c) is executed by a Secured Institution or its nominee pursuant to a power of sale or other power existing under such security,

and the directors shall forthwith register any such transfer of shares upon receipt and furthermore notwithstanding anything to the contrary contained in these articles no transferor of any shares in the Company or proposed transferor of such shares to a Secured Institution or its nominee and no Secured Institution or its nominee shall (in either such case) be required to offer the shares which are or are to be the subject of any transfer as aforesaid to the shareholders for the time being of the Company or any of them and no such shareholder shall have any right under the articles or



otherwise howsoever to require such shares to be transferred to them whether for any valuable consideration or otherwise.

36.6.2 The directors shall not issue any share certificates (whether by way of replacement or otherwise) without the prior written consent of (or on behalf of) all (if any) Secured Institutions (as defined in this Article 36.6.1 (a) above).

36.6.3 The lien set out in article 23, shall not apply to shares held by a Secured Institution (as defined in Article 36.6.1 (a) above).


Any variation of this Article 36.6 shall be deemed to be a variation of the rights of each class of share in the capital of the Company."

AGREEMENT

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

The undersigned, being the person entitled to vote on the above resolutions on 14 July 2021, hereby irrevocably agree to the resolutions.

Signed for and on behalf of
Panther Securities P.L.C.
Date:

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Notes

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (i) By Hand: delivering the signed copy to the registered office of the Company
 - (ii) Post: returning the signed copy to the registered office of the Company

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 no later than 28 days following the circulation date specified above, sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company, seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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 or authority when returning this document.