

Company No. 11291574

**THE COMPANIES ACT 2006**  
**A PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN SPECIAL RESOLUTION**  
**OF**  
**AIRPORT DIMENSIONS HOLDINGS LIMITED**

(the "**Company**")

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By written resolution dated 15 January 2021, the sole member of the Company representing all of the total voting rights of members who are entitled to vote on the resolutions on the circulation date agreed to the following resolution being passed as a special resolution:

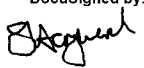
**SPECIAL RESOLUTION**

**THAT** the articles of association of the Company (the "**Articles**") be amended by inserting the following as a new Article 26A:

Notwithstanding anything contained in these Articles the Directors (or Director if there is only one) of the Company may not decline to register any transfer of shares in the Company nor suspend registration of any shares in the Company in each case where such shares have been mortgaged or charged by way of security in favour of a bank or other entity (whether as lender, agent, trustee or otherwise) (a "**Secured Party**") and where the transfer is or is to be:

- (a) to a Secured Party or its nominee; or
- (b) executed by a Secured Party, its nominee or any receiver (or similar officer) pursuant to any power existing under such security,

and a certificate from the Secured Party, its nominee or any receiver (or similar officer) that the shares are or are to be subject to such security and the transfer is in accordance with the provisions of this Article shall be conclusive evidence of such facts.

DocuSigned by:  
  
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Secretary