

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

MADDOX CORPORATE SERVICES LIMITED

COMPANY NUMBER 11348819

PRIVATE COMPANY LIMITED BY SHARES

CIRCULATION DATE: 16th December 2019

MONDAY



A94CLJRD

A02

04/05/2020

#250

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the directors of the Company propose that the resolutions below are passed as a special resolution and as ordinary resolutions, as the case may be.

SPECIAL RESOLUTION

1. **THAT** the draft articles of association of the Company in the form attached, and signed by a director for identification purposes, be 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.

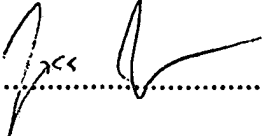
ORDINARY RESOLUTION

2. **THAT** the 50 issued ordinary shares of £0.0001 each in the capital of the Company and as at the date hereof legally and beneficially owned by Mark David Archer be and are hereby re-designated as A ordinary shares of £0.0001 each and that the 50 issued ordinary shares of £0.0001 each in the capital of the Company and as at the date hereof legally and beneficially owned by Joss Burrell Alcraft be and are hereby re-designated as B ordinary shares of £0.0001 each in the capital of the Company, in each case having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1.

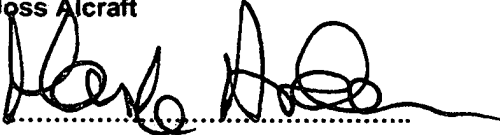
Agreement

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

we, the undersigned, as members of the Company who is entitled to vote on the written resolutions on 16th December 2019, hereby irrevocably agree to the resolutions.

Signed: 
2019

Joss Alcraft

Signed: 
2019

Mark Archer

Date: 16th December 2019

Date: 16th December 2019