


Company No. 11383835

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
WILLIAMS TOPCO LIMITED (COMPANY)

On 16 April 2020 the following special resolution (as designated below) was duly passed as written resolutions of the Company

SPECIAL RESOLUTION

THAT, the directors of the Company be and are hereby empowered, pursuant to section 570 of the Act and in accordance with the Company's articles of association, to allot equity securities (within the meaning of section 560 of the Act) as if section 561 of the Act did not apply to any such allotment provided that the power conferred by this paragraph shall be limited to the allotment of equity securities having an aggregate nominal amount of £4,235.40 and provided that the authority conferred by this resolution shall expire on a period of five years after the date of the passing of this resolution, except that the Company may before such expiry make offers or agreements which would or might require equity securities to be allotted after such expiry and notwithstanding such expiry the Directors may allot equity securities in pursuance of such offers or agreements.


Director

