

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CAMBRIAL LTD

(the 'Company')

(Passed on 5th November 2020)

The following resolutions were passed on the date stated above by the requisite members of the Company, pursuant to Chapter 2 of Part 13 of the Act.

ORDINARY RESOLUTION

1. **THAT** subject to the passing of resolution 2, 10,000 of the A Ordinary Shares in issue in the capital of the Company, being those A Ordinary Shares held as to 5,000 by David Fauchier and 5,000 by Epical Ltd, be and are hereby re-designated as A1 Ordinary Shares in the capital of the Company having the rights and restrictions set out in the articles of association adopted pursuant to resolution 2 below.

SPECIAL RESOLUTIONS

2. **THAT** the articles of association in the form of the document attached hereto be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.
3. **THAT** subject to the passing of the foregoing resolutions, the taking of all necessary steps to place the Company into members' voluntary liquidation under section 84(1)(b) of the Insolvency Act 1986 be approved.



Director
For and on behalf of Cambrial Ltd

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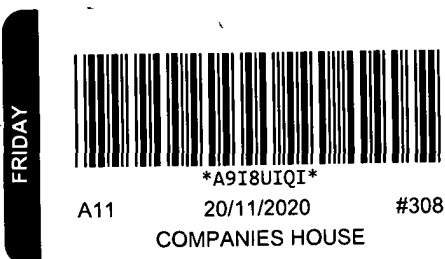


EXHIBIT A

The New Articles