

Company Number: 11658379

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBER

of

WILLOW INTERNATIONAL LIMITED

(the "Company")

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolution**") is proposed by the directors as a special resolution and is first circulated to members of the Company on 23 November 2020 (the "**Circulation Date**").

**SPECIAL RESOLUTION**

*That the articles of association in the form attached to this Resolution be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.*

**Please read the notes set out below before signing or taking any action on this resolution.**

**AGREEMENT OF MEMBERS**

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

SIGNED by Ashley Thompson  
for and on behalf of  
AT Global Holdings Limited

) .....  
) .....  
) .....  


## NOTES

1. If you agree with the Resolution, please:
  - 1.1 sign this document above alongside your name or the name of the person on whose behalf you are authorised to act; and
  - 1.2 return the signed document (together with a copy of any authority under which you have signed it) by one of the following methods:
    - 1.2.1 by delivery in person or by hand to Chris Jordan;
    - 1.2.2 by attaching a scanned copy of the signed document in pdf (portable document format) to [chris@at-global.co.uk](mailto:chris@at-global.co.uk);

You should not return the document to any other person or address, whether such person's name and address is included in a document accompanying this document or otherwise.

2. Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolution to pass, it will lapse.