

Registered Number: 11666267

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

4AWH HOLDINGS LIMITED (Company)

Circulation Date: 19/11/2021

Passed: 18/12/2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that resolution 1 below is passed as an ordinary resolution, and resolution 2 below is passed as a special resolution (Resolutions).

ORDINARY RESOLUTION

1. THAT, 40 issued Ordinary shares of £0.01 each in the capital of the Company registered in the name of Cabot Square Capital Nominee Limited be and are hereby re-designated as 40 Worthless Deferred Shares of £0.01 each.

SPECIAL RESOLUTION

2. THAT, subject to the passing of resolution 1, the rights attached to each of the 40 issued Ordinary shares in the capital of the Company registered in the name of Cabot Square Capital Nominee Limited be varied on re-designation so that they shall have the same rights as all other Worthless Deferred Shares in issue from time to time, including:
- 2.1 no rights to receive notice of, attend or vote at, general meetings of the Company; and
 - 2.2 no rights to participate in the profits or assets of the Company except as set out in articles 5.4 and 5.7 of the Company's articles of association as at the date of this resolution.

AGREEMENT

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

The undersigned, being those members of the Company entitled to vote on the Resolutions on the Circulation Date stated above, hereby irrevocably agree to the Resolutions.

SATURDAY



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20/02/2021

#54

COMPANIES HOUSE

Signed by Lawrence J. Small

On behalf of CABOT SQUARE CAPITAL NOMINEE LIMITED

Date: 18/2/2021

Lawrence J. Small
(Signature)

Signed by ANTHONY ACTON

(Signature)

Date: _____

Signed by ADAM WELSH

(Signature)

Date: _____

Signed by CHRIS STORR

(Signature)

Date: _____

Signed by _____

On behalf of CABOT SQUARE CAPITAL NOMINEE LIMITED

Date: _____

(Signature)

Signed by ANTHONY ACTON

Date: 18/2/2021

(Signature)

Signed by ADAM WELSH

Date: _____

(Signature)

Signed by CHRIS STORR

Date: _____

(Signature)

Signed by _____

On behalf of **CABOT SQUARE CAPITAL NOMINEE LIMITED**

Date: _____

(Signature)

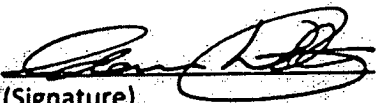
Signed by **ANTHONY ACTON**

Date: _____

(Signature)

Signed by **ADAM WELSH**

Date: 18/2/2021


(Signature)

Signed by **CHRIS STORR**

Date: _____

(Signature)

Signed by _____

On behalf of CABOT SQUARE CAPITAL NOMINEE LIMITED

Date: _____

(Signature)

Signed by ANTHONY ACTON

Date: _____

(Signature)

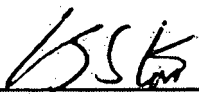
Signed by ADAM WELSH

Date: _____

(Signature)

Signed by CHRIS STORR

Date: 18/2/2021



(Signature)

Registered Number: 11666267

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of the holders of the C ORDINARY SHARES in the capital of

4AWH HOLDINGS LIMITED (Company)

Circulation Date: 19/1/2021Passed: 18/2/2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

THAT, the rights attached to each of 40 issued C ordinary shares in the capital of the Company registered in the name of Cabot Square Capital Nominee Limited be varied on their re-designation as Worthless Deferred Shares so that they shall have the same rights as all other Worthless Deferred Shares in issue from time to time, including:

- (a) no rights to receive notice of, attend or vote at, general meetings of the Company; and
- (b) no rights to participate in the profits or assets of the Company except as set out in articles 5.4 and 5.7 of the Company's articles of association as at the date of this resolution.

AGREEMENT

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

The undersigned, being those members of the Company entitled to vote on the Resolution on the Circulation Date stated above, hereby irrevocably agree to the Resolution.

Signed by Lawrence J. Small

On behalf of CABOT SQUARE CAPITAL NOMINEE LIMITED

Date: 18/2/2021

Lawrence J. Small
(Signature)

Signed by ANTHONY ACTON

(Signature)

Date: _____

Registered Number: 11666267

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of the holders of the C ORDINARY SHARES in the capital of

4AWH HOLDINGS LIMITED (Company)

Circulation Date: 19/11/2021

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- (a) no rights to receive notice of, attend or vote at, general meetings of the Company; and
- (b) no rights to participate in the profits or assets of the Company except as set out in articles 5.4 and 5.7 of the Company's articles of association as at the date of this resolution.

AGREEMENT

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

The undersigned, being those members of the Company entitled to vote on the Resolution on the Circulation Date stated above, hereby irrevocably agree to the Resolution.

Signed by

On behalf of **CABOT SQUARE CAPITAL NOMINEE LIMITED**

Date: _____

Signed by **ANTHONY ACTON**

(Signature)

(Signature)

Date: 18/2/2021

Signed by **ADAM WELSH**

(Signature)

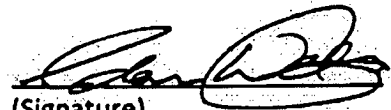
Date: _____

Signed by **CHRIS STORR**

(Signature)

Date: _____

Signed by ADAM WELSH


(Signature)

Date: 18/2/2021

Signed by CHRIS STORR

(Signature)

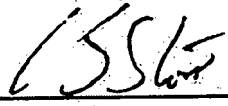
Date: _____

Signed by ADAM WELSH

(Signature)

Date: _____

Signed by CHRIS STORR



(Signature)

Date: 16/4 18/2/2021