

Company Number: 11973527

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
NATURECAN LTD
(Company)

Circulated on.....6th August 2020 2020 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions (together the "Resolutions").

SPECIAL RESOLUTIONS:

1. **THAT**, 168,500 ordinary shares of £0.000125 in the issued share capital of the Company be redesigned as 168,500 G ordinary shares of £0.000125 each, such shares having the rights and being subject to the restrictions as set out in the New Articles in place for the time being.
2. **THAT** the Articles of Association in the form attached hereto (New Articles) be adopted in substitution for and to the exclusion of the existing Articles of Association.

AGREEMENT

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

The undersigned, being all the persons entitled to vote on the above resolutions on the Circulation Date hereby irrevocably agree to the Resolutions:

Signed by

Andrew Duckworth

Andrew Duckworth *Stacey McDermott*
SMcDermott
06/08/2020 06.08.2020

Date:

Signed by

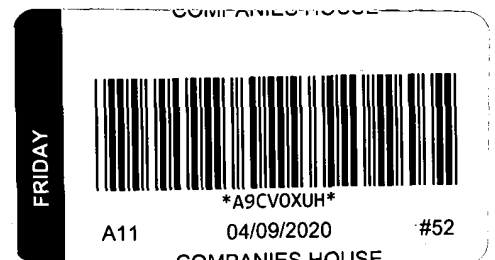
Paul Finnegan

.....

Date:

.....

861/1/77984



Company Number: 11973527

Signed by
for and on behalf of
WCS Nominees Limited

DocuSigned by:
John Rowe
CS63E75E1531492

8/14/2020

Date:

Signed by
for and on behalf of
ZAG Limited

Date:

Signed by
Sam Glynn

Date:

Signed by
Joris Dewit

Date:

Signed by
Ryan Knight

Date:

Signed by
Ana Chapman

Date:

Company Number: 11973527

Signed by
for and on behalf of
WCS Nominees Limited

Date:

Signed by Neil Munn
for and on behalf of
ZAG Limited

DocuSigned by:
Neil Munn
31B343034CAD425...

8/21/2020

Date:

Signed by
Sam Glynn

Date:

Signed by
Joris Dewit

Date:

Signed by
Ryan Knight

Date:

Signed by
Ana Chapman

Date:

Company Number: 11973527

Arran Barnes

Arran Barnes

Stacey McDermott
SM McDermott

Date:

09/18/20

09.08.20

Signed by

Elizabeth Duckworth

Date:

Signed by

Anne McDermott

AM McDermott

Stacey McDermott
SM McDermott

Date:

11-08-20

11.08.20

Signed by

Chris Duckworth

Date:

Signed by

Andrew Flintoff

Date:

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Company Number: 11973527

Signed by

Arran Barnes

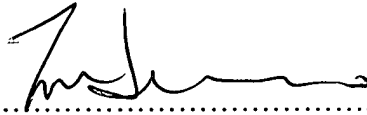
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Date:

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Signed by

Elizabeth Duckworth


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Date:

13.08.2020
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Signed by

Anne McDermott

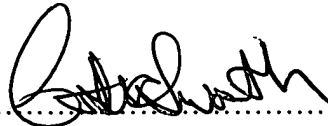
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Date:

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Signed by

Chris Duckworth


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Date:

13.08.2020
.....

Signed by

Andrew Flintoff

.....

Date:

.....

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