

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTIONS**  
**of**  
**MADDOX HOLDINGS LIMITED**  
**("Company")**

PASSED ON *3rd September* 2020

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on *3rd September* 2020 as ordinary and special resolutions as indicated below:

**SPECIAL RESOLUTION**

1. **That** the draft articles of association in the form attached, and initialled by a director for identification purposes, be adopted as the articles of association of the Company by way of clarification and confirmation of the rights intended to attach to the shares upon issue, in substitution for, and to the exclusion of, the existing articles of association of the Company.

**ORDINARY RESOLUTION**

2. **That**, pursuant to section 551 of the Companies Act 2006, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot D ordinary shares of £0.01 each in the capital of the Company ("D Shares") up to an aggregate nominal value of £285,163.84 with the benefit of the rights and subject to the restrictions set out in the articles of association adopted pursuant to resolution 1, provided that (unless previously revoked, varied or renewed) this authority shall expire five years from the date of this resolution, but the Company may make an offer or agreement before this authority expires which would or might require D Shares to be allotted after this authority expires and the directors may allot D Shares pursuant to any such offer or agreement as if this authority had not expired.

**SPECIAL RESOLUTION**

3. **That** subject to the passing of resolution 2 and pursuant to section 570 of the Companies Act 2006 ("Act"), the directors be and are generally empowered to allot equity securities (within the meaning of section 560 of the Act) for cash pursuant to the authority granted by resolution 2 up to an aggregate nominal amount of £285,163.84 as if section 561 of the Act did not apply to any such allotment, provided that (unless previously revoked, varied or renewed) this authority shall expire five years from the date of this resolution, but the Company may make an offer or agreement before this power expires which would or might require equity securities to be allotted for cash after this power expires and the directors may allot equity securities for cash pursuant to any such offer or agreement as if this power had not expired.

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Director

