

Company number 12125234

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE LABORATORY BUILDING RTM COMPANY LIMITED (Company)

11 March 2021

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

SPECIAL RESOLUTION

That the Articles of Association of the Company be amended as follows:

The definition of "The Premises" shall be amended as follows:-

The words "together with appurtenant property" shall be added to the end of the definition of "The Premises"

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 11 March 2021 hereby irrevocably agrees to the Resolution:

Signed by

NICOLA SUZAN BRIGGS

PRINT NAME OF INDIVIDUAL

SIGNATURE OF INDIVIDUAL

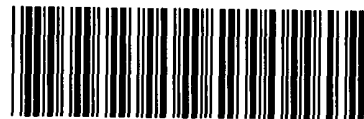
Date:

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NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Karen Bullivant, Flat15 The Laboratory Building,
- **Post:** returning the signed copy by post to Karen Bullivant, Flat 15, The Laboratory Building, 177 Rosebery Avenue, London EC1R 4TW



- **Email:** by attaching a scanned copy of the signed document in PDF form to an email and sending it to k kb7595@outlook.com. Please type "Written resolution dated 11 March 2021" in the email subject box.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by 15 April 2021 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.
5. 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.