

COMPANY NUMBER: 12198491

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Written resolutions of

UBF (CONSULTING) LIMITED

(the Company)

CIRCULATED ON 1 JUNE 2020



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 be passed as ordinary resolutions and resolution 3 below be passed as a special resolution:

ORDINARY RESOLUTIONS

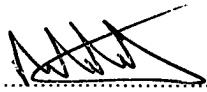
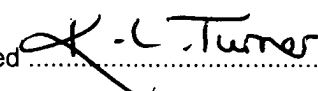
1. **THAT** the 500 issued Ordinary Shares of £1.00 each in the capital of the Company held by Adrian Rushton be redesignated as A Ordinary Shares of £1.00 having the rights attaching to them in the articles of the association to be adopted by the Company under Resolution 3.
2. **THAT** the 500 issued Ordinary Shares of £1.00 each in the capital of the Company held by Katie Turner be redesignated as B Ordinary Shares of £1.00 having the rights attaching to them in the articles of the association to be adopted by the Company under Resolution 3.

SPECIAL RESOLUTION

3. **THAT** the articles of association in the attached form and for the purpose of identification marked "A" be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

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

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

Signed 	Date 1 June 2020
ADRIAN RUSHTON	
Signed 	Date 1 June 2020
KATIE TURNER	

EXPLANATORY NOTES FOR SHAREHOLDERS

- 1 If you agree to the resolutions, please signify 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 above resolutions, you do not need to do anything.
- 3 Once you have signified your agreement to the resolution, you may not revoke your agreement.
- 4 Unless, by 29 June 2020, sufficient agreement has been received for the resolution to be passed, they will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
- 5 Sufficient agreement will have been reached to pass: (i) an ordinary resolution if eligible members representing not less than 50% of the total voting rights of eligible members signify their agreement to it; and (ii) a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.