

Company No: 12270072

**WRITTEN RESOLUTION**  
**of**  
**FIRETHORN BICESTER LIMITED**  
**(the "Company")**

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "**Act**")

Circulation date: 5 June 2020

Pursuant to section 291 of the Act, the directors of the Company propose that the resolution below is passed as a special resolution of the Company.

**Special Resolution**

**That** the draft new articles of association, in the form attached to this resolution and initialled by the chairman of the Company for the purpose of identification, be adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association of the Company.

We, the undersigned, being the sole member of the Company who at the date of circulation of this resolution would have been entitled to vote on the resolution, agree to the above resolution.

Signed by Tawser Aldrete duly  
authorised for and on behalf of **Firethorn**  
**Investors Ltd**

*[Signature]*  
Authorised Signatory

