

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

C2PD (HOLDINGS) LIMITED

(the "Company")

WRITTEN RESOLUTION OF THE SHAREHOLDERS
OF THE COMPANY

Dated: 27 July 2020

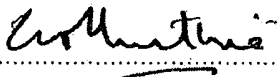
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose that resolution below is passed as a special resolution (the **Resolution**):

SPECIAL RESOLUTION

- 1 THAT, the form of articles of association attached to this resolution (the **New Articles**) be adopted as the new articles of association of the Company in substitution in their entirety for the existing articles of association of the Company.

Please read the notes at the end of this document before signing it.

The undersigned, being the shareholders of the Company and entitled to vote on the above resolution, hereby irrevocably agree to the resolution indicated above.



GRAEME MALCOLM GUTHRIE

Date: 25 July 2020

.....

CHRISTOPHER CHARLES MAXWELL WARD

Date:

.....

CHRISTOPHER DONALD CARPMAEL

Date:

.....

Date:

THURSDAY



A14 *A9AESR92* 30/07/2020 #247
COMPANIES HOUSE

CHRISTOPHER PAUL DAVIS

.....

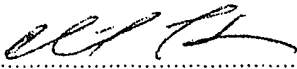
Date.....

CHARLES JEREMY CLARKE

.....

Date.....

RICHARD STEPHEN WILLIAMS


.....

Date..... 25th July 2020.

DAVID ANTHONY THOMAS