

Company number: 12397572

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
GIG OSW EXTENSION TOPCO LIMITED
(the "Company")

The following written resolution of the sole member of the Company was passed as a special resolution on 15 January 2020 pursuant to Part 13, Chapter 2 Companies Act 2006:

That the regulations contained in the document attached to this Resolution be 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.



Helen Everitt
Company Secretary

