

Company No: 12406031

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

PROJECT TC LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary and special resolutions as detailed below.

RESOLUTIONS

As ordinary resolutions

1. **THAT** the 1 ordinary share of £0.10 in the capital of the Company be and is hereby redesignated as a C1 ordinary share of £0.10 each in the capital of the Company, being subject to the rights and restrictions set out in the Articles of Association adopted at resolution 3;
2. **THAT**, the Directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company provided that:
 - 2.1 the maximum nominal value of such shares that may be allotted under this authority (within the meaning of such section) is £9,367; and
 - 2.2 this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire five years from the date of these resolutions save that the Company may, before such expiry, make an offer or agreement which will or may require such shares to be allotted after such expiry,

and the authority granted by this resolution is in substitution for any authority to allot shares in the Company previously granted to the directors which (to the extent that it remains in force and unexercised) is revoked; and

As special resolutions

3. **THAT**, the Articles of Association annexed to this written resolution be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company; and
4. **THAT**, in accordance with article 5 of the articles of association of the Company, the directors be empowered to allot shares as if the pre-emption rights set out in the Company's articles of association did not apply to such allotments and the Company's articles of association are hereby deemed varied for the purposes of such allotments, provided that this power shall:
 - 4.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £9,367; and
 - 4.2 expire five years from the date of these resolutions (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot

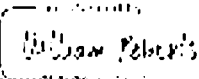
equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Dated: 21 December 2020

AGREEMENT

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

We, the undersigned, being persons entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Name of Shareholder	Signature	Date of Signature
William Roberts		21 December 2020

Attachments: Articles of Association

Copy: Auditors

NOTES

1. Shareholders who wish to agree to such resolutions should signify their agreement by signing and returning this document to the registered address of the Company marked for the attention of the Directors.

If you do not agree to the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. If sufficient agreement is not received by the end of the date which is 28 days after the date of circulation of this resolution then these resolutions will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolutions, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
4. 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.