

Company No. 13018650

Written Resolution of Dorway Ltd (the "Company")

Circulation Date: 24 February 2022

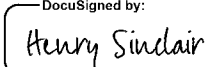
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), it is proposed that the following Ordinary Resolutions (the "Resolutions") be passed:

Ordinary Resolutions


1. THAT 7,047 ordinary shares of £0.01 each in the capital of the Company registered in the name of Hugh Fraser be and are hereby re-designated as 7,047 deferred shares of £0.01 each in the capital of the Company, such deferred shares having the rights and being subject to the restrictions as set out in the articles of association of the Company.
3. THAT 7,047 ordinary shares of £0.01 each in the capital of the Company registered in the name of Henry Sinclair be and are hereby re-designated as 7,047 deferred shares of £0.01 each in the capital of the Company, such deferred shares having the rights and being subject to the restrictions as set out in the articles of association of the Company.

Please read the Notes below before signifying your agreement to the Resolutions.

The undersigned, being "eligible members" (as defined in section 289 of the Companies Act 2006) and entitled to vote on the Resolutions on the circulation date specified above, irrevocably agree to each of the Resolutions:

DocuSigned by:

.....
Henry William Arthur Sinclair

24 February 2022
.....
Date

DocuSigned by:

.....
Hugh Douglas Fraser

24 February 2022
.....
Date

NOTES:

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

DocuSign: via electronic signature via DocuSign.

Email: attaching a scanned copy of the signed document to an email and sending it to tom.ward@fieldfisher.com. Please enter "Written resolution – Dorway Ltd" in the email subject box.

2. If you do not agree to the Resolutions, you do not need to do anything and you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolutions to be passed within 28 days from the Circulation Date, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before or during this date.