

Company number: 13063523

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

THE MEMBERS OF

BACKBONE PROPERTY GROUP LIMITED (Company)

Circulation date: 25th January 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the sole director of the Company proposes that resolution 1 below is passed as an ordinary resolution and resolution 2 below is passed as a special resolution (**Resolutions**).

ORDINARY RESOLUTION

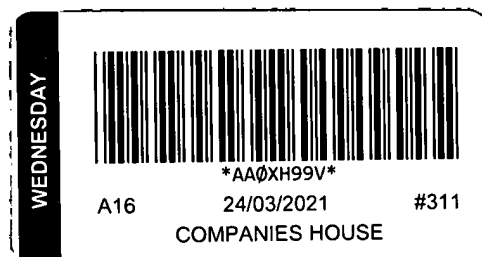
IT IS HEREBY RESLOVED:

1. THAT, the sole director of the Company (**Director**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £3,246,500 over and above the current issued capital of the Company, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling 6 months from the date on which this resolution is passed, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

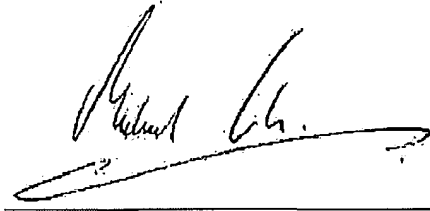
IT IS HEREBY RESLOVED:

2. THAT, subject to the passing of resolution 1 above and in accordance with section 570 Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 Companies Act 2006) pursuant to the authority conferred by resolution 1 above, as if section 561 of the Companies Act 2006 did not apply to any such allotment.
3. THAT, 95 ordinary shares of £1.00 each in the capital of the Company held by Michael Wills be re-designated as 82 ordinary A shares and 13 ordinary B shares of £1.00 each.



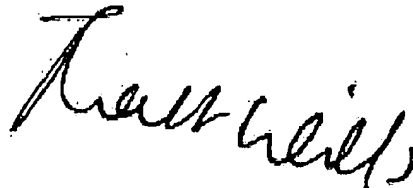
The undersigned, being all of the eligible members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution as an ordinary resolution:

Signed by Michael Wills



Date: 25-01-2021

Signed by Juliet Wills



Date: 25-01-2021

NOTES

1. You can choose to agree to all of the proposed Resolution or none of them but you cannot agree to only some of them.
2. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company or delivering it to a director of the Company.
3. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless, by the date being 28 days after the circulation date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.