

Company number: 13539623

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
ENSCO 1429 LIMITED
Circulation date: 26 October 2021

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions are passed as ordinary or special resolutions of the Company (as indicated):

SPECIAL RESOLUTION

1. THAT the articles of association of the Company attached to this resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

ORDINARY RESOLUTION

2. THAT, in substitution for all existing and unexercised authorities and powers, the directors of the Company be generally and unconditionally authorised under section 551 Companies Act 2006 (the Act) to exercise all or any of 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 (those shares and rights being together referred to as Relevant Securities) up to a total nominal value of £13.801 to those persons at the times and generally on the terms and conditions as the directors may determine (subject always to the articles of association of the Company), provided that this authority shall, unless previously renewed, varied or revoked by the Company in general meeting, expire on the day before the fifth anniversary of the date on which this resolution is passed save that the directors of the Company may, before the expiry of that period, make an offer or agreement which would or might require Relevant Securities to be allotted after the expiry of that period and the directors of the Company may allot Relevant Securities under that offer or agreement as if the authority conferred by this resolution had not expired.

ORDINARY RESOLUTION

3. THAT the existing ordinary share of £1 each in the capital of the Company be re-classified as 1 B Ordinary share of £1 each in the capital of the Company, having the rights and being subject to the obligations in the articles of association of the Company to be adopted under resolution 1 above.

ORDINARY RESOLUTION

4. THAT the sub-division of the 1 B ordinary share of £1 in the capital of the Company into 1,000 B ordinary shares of £0.001 each in the capital of the Company, those shares having the rights and being subject to the obligations in the articles of association of the Company to be adopted under resolution 1 above, be authorised.

The person named below, being the sole person eligible to vote on the above resolutions on the circulation date, irrevocably agrees to each of those resolutions.

David Hughes

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Foresight Company 1 Limited as member of

Foresight Regional Investment III General Partner LLP as general partner of
Foresight Regional Investment III LP.

Date: 26 October 2021

NOTES:

1. If you agree with the resolutions, please sign and date this document and return it to the Company using one of the following methods:
 - By hand: delivering the signed copy to the directors of the Company at its registered office address.
 - Post: returning the signed copy by post marked for the attention of the directors of the Company at its registered office address.
 - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to alex.taylor@gateylegal.com. Please enter "Written resolution dated [circulation date]" in the e-mail subject box.
 - DocuSign: By signing and returning the signed copy via DocuSign.

If you do not agree with the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolutions, please ensure that your agreement reaches us before that date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.