

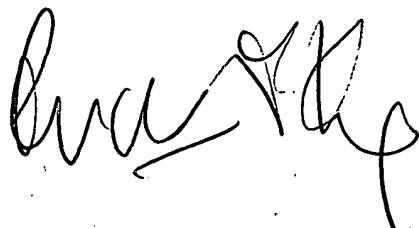
COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number: 13597395

Company name: BEATHWHITE HOUSE LIMITED

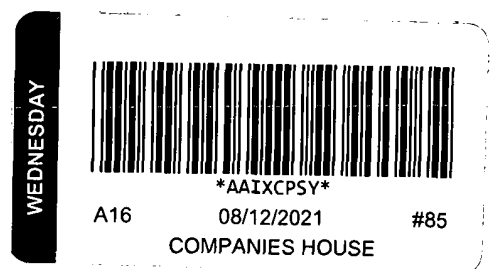
On the 25 day of Nov. 2021 ^{attached} the following special/written/~~ordinary~~ resolution was agreed and passed by the members:

Signed



GRAHAM KING

Company Secretary, 3.12.21



Company Number: 13597395

Private company limited by shares

Written resolution of Braithwaite House Limited

Circulated on: 25 November 2021

(Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions:

- Resolution - New articles
- Resolution - Disapplication of statutory pre-emption rights

And that the following resolutions be passed as ordinary resolutions:

- Resolution - Authority to allot

Special resolution

1. New articles

That, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Ordinary resolution

2. Authority to allot

That, subject to the passing of the resolution(s) above in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised, for a period of 5 years from the date of this resolution, to allot shares in the Company or grant rights to subscribe for or convert any security into shares in the Company (**Rights**) up to a maximum aggregate nominal amount of £1 million.

The Company may still allot shares in the Company or grant rights after the authority conferred by this resolution has expired, provided that the offer to allot the shares or to grant the rights was made by the Company **before** the expiry of the authority.

The authority conferred by this resolution shall revoke and replace all unexercised authorities previously granted to the directors of the Company, (but without prejudice to any allotment of shares or grant of rights already made or offered or agreed to be made according to these prior authorities).

Special resolution

3. Disapplication of statutory pre-emption rights

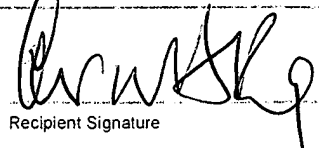
That, subject to the passing of the resolution(s) above and in accordance with section 569 and 570 of the Companies Act 2006, the directors of the Company will be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006), as if section 561(1) of the Companies Act 2006 did not apply to such allotment.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution(s).

I am entitled to vote on the above resolution and I irrevocably agree to the Resolution.

Signed by Graham King

	25.11.21
Recipient Signature	Date signed:

Dated 25th November 2021

NOTES for shareholders