

We certify this to be a true copy of the original.

Signed M

Ramsdens Solicitors, Huddersfield HD3 3AL

Company No. SC083460

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

PERIMAX (SCOTLAND) LIMITED



CIRCULATION DATE: 12th June 2020

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- Resolution 1 below is passed as an ordinary resolution (**Ordinary Resolution**); and
- Resolutions 2 and 3 below are passed as special resolutions (together **Special Resolutions**).

ORDINARY RESOLUTION

1. THAT in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be, and are hereby, given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

SPECIAL RESOLUTIONS

2. THAT the Articles of Association of the Company be, and are hereby, amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association.
3. THAT the Articles of Association (annexed hereto) be, and are hereby, adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.

Please read the notes below before signifying your agreement to the Ordinary Resolution and Special Resolutions.

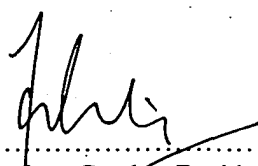
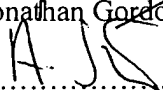
Notes

1. You can choose to agree to all of the Ordinary Resolution and Special Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated below and returning it to the Company at its registered office.
2. If you do not agree to all of the resolutions, you do not need to do anything. 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 pass before the expiration of a period of 28 days beginning with the circulation date specified above, they will lapse.
5. 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.
6. 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.

Agreement

The undersigned, a person entitled to vote on the above resolutions as at the circulation date specified above, hereby irrevocably agrees to the Ordinary Resolution and Special Resolutions.

Signed for and on behalf of
Saria Limited


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Jonathan Gordon Braide

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Andrew Richard Smith

Date: 12th June 2020 .
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