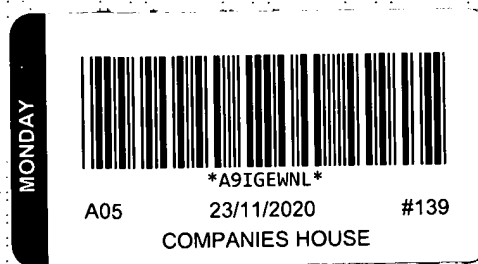


Company Number: 02502866

Dated: 17th Nov 2020

The Companies Act 2006

Company Limited by Shares



Written Resolution of the members of CORE TECHNOLOGY SYSTEMS (U.K.) LIMITED (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on: 17th Nov 2020 (the "**Circulation Date**").

Special resolution

- 1) THAT the regulations annexed to these Resolutions be hereby adopted as the new articles of association of the Company ("New Articles") in substitution for, and to the exclusion of, the Company's existing articles of association.

And:

- 1) THAT, subject to the passing of resolution 2 below, the Directors be hereby given power in accordance with section 570 of the Companies Act 2006 to allot equity securities (within the meaning of section 560 of the Companies Act 2006) pursuant to the authority conferred in resolution 3 below as if section 561(1) of the Companies Act 2006 did not apply to the allotment provided that such power shall expire when the authority conferred by resolution 3 below is revoked or expires unless previously renewed, varied or revoked by the Company in general meeting by the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of that offer or agreement as if this power had not expired;
- 2) THAT, subject to the passing of resolution 1 above in accordance with section 551 of the Companies Act 2006, the Directors of the Company be generally and unconditionally authorised to allot shares in the Company up to a maximum number of 429,400 ordinary B shares of £0.10 each in the capital of the Company; and in the capital of the Company provided that this authority will expire on the date being five years from the date on which this resolution is passed, but the Company may before this authority expires make an offer or agreement which would or might require shares to be allotted after this authority expires and the Directors may allot shares pursuant to such offer or agreement as if this authority had not expired

Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:

Conor Joseph Callanan..... → Conor Joseph Callanan
ABDF5AD9FE0C4CA...

DocuSigned by:

Eamon McGann..... → Eamon McGann
6AD483CD35F04E7...

DocuSigned by:

Tim Eichmann..... → Tim Eichmann
F8E54ADE874B4FD...

..... → David Jennaway

DocuSigned by:

R. B..... → Rye John Austin
3A521E6EAE024C3...

DocuSigned by:

Malcolm Charles Newman..... → Malcolm Charles Newman
A7457E40F08C45B...