

Company No: 04266884

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
CAMBRIDGE GLASSHOUSE COMPANY LIMITED
("Company")

THURSDAY



A09 30/12/2021 #11
COMPANIES HOUSE

PASSED ON 23 December 2021

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 23 December 2021 as a special resolution:

SPECIAL RESOLUTION

1. **That** the articles of association of the Company be amended by a minor amendment to article 6 and the addition of a new article 7 as follows and that the existing articles of association of the Company be renumbered accordingly (attached hereto in Appendix A):

TRANSFER OF SHARES

6. *Subject to Article 7 below, any share may be transferred by a member to his or her spouse or lineal descendant and any shares of a deceased member may be transferred to any such relation as aforesaid of the deceased member. Save as aforesaid the Directors, in their absolute discretion and without assigning any reason therefor, may decline to register the transfer of any share whether or not it is a fully paid share.*

SHARES MORTGAGED OR CHARGED BY WAY OF SECURITY

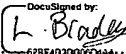
7. (a) *Notwithstanding anything to the contrary contained in these Articles, the directors shall not decline to register, nor suspend nor delay the registration of, any transfer of any share (whether or not it is fully paid) where such transfer is:*
 - (i) *to a bank or financial institution (in its own capacity or as agent, trustee or otherwise) (a "Secured Institution") to which such share has been mortgaged or charged by way of security, or to a nominee of such Secured Institution pursuant to any such security (a "Nominee");*
 - (ii) *executed by a Secured Institution or a Nominee pursuant to the power of sale or other power conferred pursuant to such security or by law; or*
 - (iii) *executed by a receiver or manager appointed by or on behalf of any Secured Institution or a Nominee under any such security,*

and furthermore, notwithstanding anything to the contrary contained in these Articles, no:

- (i) *transferor or proposed transferor of any share to a Secured Institution or Nominee;*
- (ii) *Secured Institution or Nominee; or*
- (iii) *receiver or manager appointed by or on behalf of a Secured Institution or Nominee,*

shall be required to offer any share that is the subject of any such transfer to the members or any of them, and no such member shall have any right under these Articles to require any such share to be transferred to it, whether for consideration or not.

- (b) *Notwithstanding anything to the contrary contained in these Articles the Company shall have no lien on any Share that has been mortgaged or charged by way of security to a Secured Institution.*

DocuSigned by:

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Director