

The Companies Act 2006

Private company limited by shares

Company Number: 06146113

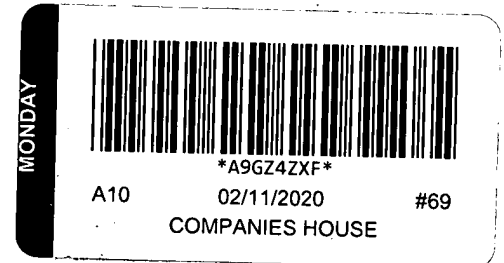
WRITTEN RESOLUTIONS

of

GOHENRY LIMITED

(the **Company**)

(Passed on 23 October 2020)

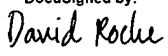


The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**) and the articles of association of the Company (**Articles**).

SPECIAL RESOLUTIONS

1. **THAT** the new articles of association of the Company in the form annexed to these Resolutions (the **New Articles**) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing Articles.
2. **THAT**, to the extent that any of the provisions of the New Articles constitute a variation of the rights attached to shares in the capital of the Company, any such variation of rights be approved.
3. **THAT**, subject to the passing of Resolution 1 and in accordance with article 20.10.3 of the New Articles, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by the New Articles, as if the pre-emption rights set out in article 20.10 of the New Articles did not apply to any such allotment, provided that this power shall:
 - (i) be limited to the allotment of equity securities:
 - i. £17,455.49, in respect of the grant of rights to subscribe for or the allotment and issue of A Shares, B Shares and/or C Shares (each as defined in the New Articles) pursuant to share incentive schemes; and
 - ii. £21,952.17, in respect of the grant of rights to subscribe for or the allotment and issue of Shares (as defined in the New Articles) other than A Shares, B Shares and/or C Shares; and
 - (ii) expire on the date falling five years after the date of these Resolutions (unless renewed, varied or revoked by the Company prior to or on that date), save that 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 any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

This authority replaces and supersedes all unexercised authorities previously conferred on the Directors in accordance with section 570 of the Act.

DocuSigned by:

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Director

Dated: October 28 2020

ANNEX

New Articles of Association