

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION


of

SNAFFLING PIG LIMITED (the "Company")

The following Written Resolution of the members of the Company was duly proposed and passed on **20.11.2020**, which shall have effect as a Special Resolution having been passed by the required majority of eligible members and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held:-

SPECIAL RESOLUTION

1. THAT the provisions of Clause 9 of the Company's Articles of Association in relation to pre-emption on transfer be disapplied with regard to transfers registered in the Register of Members within 28 days from the date of passing this resolution.


Chairman