

CRN: 09943751

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS OF THE SHAREHOLDERS
OF
CIPHER GROUP LIMITED
(Company)**

Circulation Date: 24-6-2020

Pursuant to a resolution in writing passed on 24-6-2020 in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as a special resolution and an ordinary resolution:

Special Resolution

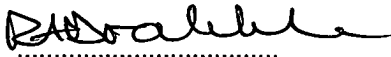
That the draft articles of association attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Ordinary Resolution

That:

- a. 20 ordinary shares of £1 each in the issued share capital of the Company held by Peter Drabble be re-designated into 20 A ordinary shares of £1 each;
- b. 20 ordinary shares of £1 each in the issued share capital of the Company held by Richard Drabble be re-designated into 20 A ordinary shares of £1 each;
- c. 20 ordinary shares of £1 each in the issued share capital of the Company held by Carl Drabble be re-designated into 20 B ordinary shares of £1 each; and
- d. 20 ordinary shares of £1 each in the issued share capital of the Company held by Hazel Drabble be re-designated into 20 B ordinary shares of £1 each

in each case having such rights and restrictions attaching to them as are set out in the articles of association to be adopted by the Company pursuant to the special resolution above.


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Director

Date: 24-6-2020

