

Registered Number: 10449607

ADVANCED TECHNOLOGY TRADING COMPANY LTD
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTIONS
CIRCULATED ON 1 November 2021
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as ordinary and special resolutions:

ORDINARY RESOLUTION

1. **THAT** the 1000 'A Ordinary Shares' of the Company, each with a nominal value of £0.10 per share, be redesignated as 'Ordinary Shares' and the nominal value of £0.10 per share be maintained.
2. **THAT** the 961 'B Ordinary Shares' of the Company, each with a nominal value of £0.10 per share, be redesignated as 'Ordinary Shares' and the nominal value of £0.10 per share be maintained.

SPECIAL RESOLUTION

3. **THAT** the regulations contained in the document attached (for the purpose of identification marked "A") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions.

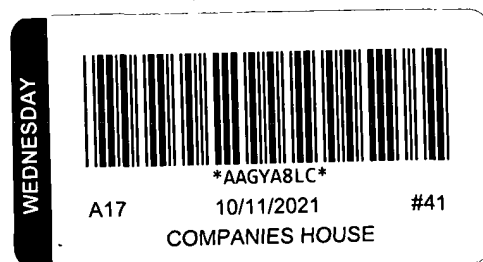
We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

DocuSigned by:
Signed Stephen Philp
4B770D528853448...
TD UNITED KINGDOM ACQUISITION
LIMITED for and on behalf of **TOM YEATES**

Date 1 November 2021

DocuSigned by:
Signed Stephen Philp
4B770D528853448...
TD UNITED KINGDOM ACQUISITION
LIMITED for and on behalf of **COLIN**
BOSHER

UK - 658802882.4



DocuSigned by:
Signed *Stephen Philp*
4B770D528853448...
TD UNITED KINGDOM ACQUISITION
LIMITED for and on behalf of **JOHN**
BOSHER

DocuSigned by:
Signed *Stephen Philp*
4B770D528853448...
TD UNITED KINGDOM ACQUISITION
LIMITED for and on behalf of
CHRISTOPHER FULL

DocuSigned by:
Signed *Stephen Philp*
4B770D528853448...
TD UNITED KINGDOM ACQUISITION
LIMITED for and on behalf of **TRACY**
POSADOWSKI

EXPLANATORY NOTES FOR SHAREHOLDERS:

1. If you agree to the resolutions, please signify your agreement by signing this document where indicated above and returning it to the Company by using one of the following methods:
 - **BY HAND OR BY POST:** by delivering the signed copy to **[TBC]**
 - **BY E-MAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to **[TBC]**.

If you do not agree to the above resolutions, you do not need to do anything.
2. Once you have signified your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the date on which the resolutions are circulated, sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that signification of your agreement reaches us before or on this date.
4. Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e. members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it. **If you hold shares in the Company on behalf of more than one person and wish to agree to the resolutions (or any of them) in respect of some but not all of the shares, it is important that, when signifying your agreement, you also state in writing the number of shares in respect of which you are signifying your agreement.**
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

PRINT OF RESOLUTIONS FOR FILING

Registered Number: 10449607

**THE COMPANIES ACTS
ADVANCED TECHNOLOGY TRADING COMPANY LTD**

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTIONS
to which Chapter 3 of Part 3
of the Companies Act 2006 applies**

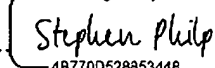
The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special and ordinary resolutions on **1 November 2021**:

ORDINARY RESOLUTION

1. **THAT** the 'A Ordinary Shares' of the Company, each with a nominal value of £0.10 per share, be redesignated as 'Ordinary Shares' and the nominal value of £0.10 per share be maintained.
2. **THAT** the 961 'B Ordinary Shares' of the Company, each with a nominal value of £0.10 per share, be redesignated as 'Ordinary Shares' and the nominal value of £0.10 per share be maintained.

SPECIAL RESOLUTIONS

3. **THAT** the regulations contained in the document attached (for the purpose of identification marked "A") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

DocuSigned by:

48770D528853448...
Director
Date 1 November 2021