

ELEUSIS HOLDINGS LIMITED

(Company Number: 10809365)

WRITTEN RESOLUTION of Eleusis Holdings Limited (the "Company")

The following written resolutions were passed by the Company on 11 December 2020, which would otherwise be required to be passed as an ordinary resolution and a special resolution, respectively.

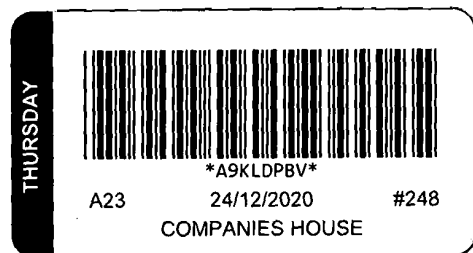
ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £100 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 11 December 2025, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act.

SPECIAL RESOLUTION

THAT; in accordance with section 21 of the Companies Act 2006, the draft regulations attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.


.....
Director



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SPECIAL RESOLUTION

THAT, in accordance with section 21 of the Companies Act 2006, the draft regulations attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.


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Director