

Company number 11163360

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

~~HOLDINGS~~
BAM GROUP HOLDING LIMITED (Company) 2nd February 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an ordinary resolution as set out below (Resolution).

ORDINARY RESOLUTION

THAT 204 of the issued A ordinary shares of £0.10 each in the capital of the Company be reclassified as E ordinary shares of £0.10 each.

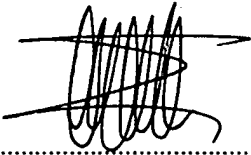
AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the date hereof hereby irrevocably agrees to the Resolution:


Signed by Caroline Ann Marshall-Roberts

Date: 02/02/2021



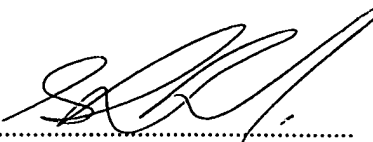
Signed by Andrew Alan Spowell

Date: 02/02/2021



Signed by Samuel Parker Hadfield

Date: 02/02/2021



Signed on behalf of New Opportunity Investments Limited

Date: 02/02/2021



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office. You may not return the Resolution to the Company by any other method. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days from the date of this Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.