

COMPANY NUMBER 12631204

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

OXDH LIMITED ("Company")

14 August

2020 ("Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the directors of the Company propose that the following resolution be submitted to the eligible members of the Company as a written resolution and passed as a special resolution as detailed below (the "**Resolution**").

SPECIAL RESOLUTION

1. THAT the articles of association 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.

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 Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by



.....Cristóbal Conde.....

Date

14 August 2020

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