

Company Number SC522113

The Companies Act 2006

Private Company Limited by Shares

Written Record of Members' Written Resolutions

of

Stream Scotland Ltd (the "**Company**")

23 August 2022

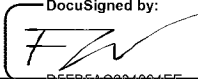
The following resolutions were duly passed as special and ordinary resolutions on _____
by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

Ordinary Resolution

- 1.1 The Company be hereby generally and unconditionally authorised, whether in terms of the articles of association of the Company, the Act or any shareholders agreement that the Company is a party to, to allot up to 8,070 Ordinary shares of £0.01 each in the share capital of the Company, declaring that this authority shall (unless renewed, varied or revoked by the Company) expire five years following the date of this resolution.

Special Resolution

- 1.2 THAT, all rights of pre-emption in terms of the Articles of Association of the Company (as adopted from time to time), or the Companies Act 2006 or otherwise be and are hereby waived and dis-applied in respect of any allotment of shares made pursuant to resolution 1.1 above.

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Director