

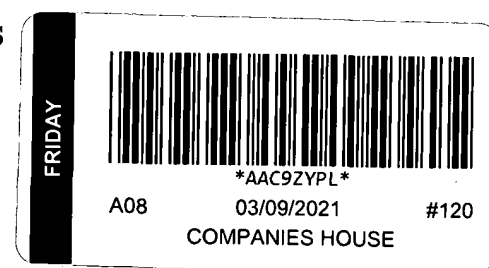
Company No: 13486495

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**PARGA LIMITED**  
(Company)



On 23 August 2021 the following Special Resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTIONS**

**1. NEW ARTICLES OF ASSOCIATION**

**THAT**, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association (**New Articles**).

**2 RE-CLASSIFICATION**

**THAT**, subject to the passing of resolution 1, the former share classes held by the relevant shareholders be re-classified as new share classes (as set out in the table below), having the rights and subject to the restrictions set out in the Company's New Articles.

Shareholder	Former Share Classes	New Share Classes
Paul David Hughes	1 Ordinary Shares of £1.00 in the capital of the Company.	1 A Ordinary Shares of £1.00 in the capital of the Company.
Christopher Ivan Dilley	1 Ordinary Shares of £1.00 in the capital of the Company.	1 A Ordinary Shares of £1.00 in the capital of the Company.
Matthew Oliver	1 Ordinary Shares of £1.00 in the capital of the Company.	1 A Ordinary Shares of £1.00 in the capital of the Company.

Signed: .....  
Director