

Company Number: 13857644

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
DAMILINE LTD
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed a special resolution (the "Resolution"). The Resolution is first circulated to the sole member of the Company at 17:10 am/pm on 27 January 2022 (the "Circulation Date").

SPECIAL RESOLUTION

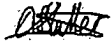
Adoption of amended articles

That the articles of association, a copy of which is attached to this Resolution, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, its existing articles of association

Agreement

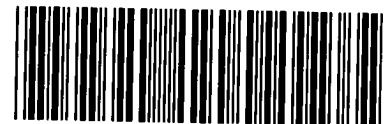
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.


David Slatter

Signed by
David Samuel Slatter

Date 27 January 2022



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:
 - **By Hand:**
Delivering the signed copy to Sian Daly at 1 London Road, Reading, Berkshire, RG1 4PN.
 - **Post:**
Returning the signed copy by post to Sian Daly at 1 London Road, Reading, Berkshire, RG1 4PN.
 - **Email:**
By attaching a scanned copy of the signed document to an email and sending it to sian.daly@fsp-law.com. Please enter "Written resolution" in the email subject box.
 - **Electronic signature:**
By clicking through the link in the e-mail sent to you and following the instructions to complete the signing process within the e-signature platform

You may not return the Resolution to the Company by any other method. By returning the document as set out above you irrevocably confirm that any director of the Company is authorised at his sole discretion to deliver the document to the Company on your behalf and shall (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the end of the period of 28 days beginning with the Circulation Date, 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 the end of this period.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
7. If you hold shares on behalf of more than one person, by returning the document in accordance with note 1 above it is assumed that you are agreeing with the Resolution in respect of all of your holding of shares in the Company. If this is not the case, you should write alongside your name on the Resolution the number of shares in respect of which you are accepting the Resolution and the number of shares in respect of which you are not accepting the Resolution.