

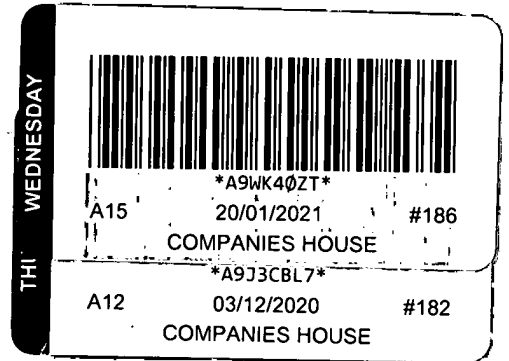
THE COMPANIES ACT 2006

COMPANY NUMBER: 08248586

WRITTEN RESOLUTION

OF

SC STRATEGY LIMITED
("the Company")





We, the undersigned, holding the requisite number of issued shares for the passing of Ordinary Resolutions of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolutions as Ordinary Resolutions and agree that the said resolutions shall, pursuant to Sections 282 and 283 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED:

1. THAT the sum of £175.00 (being part of the amount standing to the credit of the Company's distributable reserves) be capitalised and appropriated as capital to the holders of the A Ordinary Shares of £1.00 each in the capital of the Company as appearing in the register of members, and that the directors be authorised to apply such sum in paying up in full 175 A Ordinary Shares of £1.00 each in the capital of the Company and to allot and issue such new shares, credited as fully paid up, to the holders of the A Ordinary Shares of £1.00 each at the rate of 175 new A Ordinary Shares of £1.00 each in the capital of the Company for fifty existing A Ordinary Shares of £1.00 each; and
2. THAT the sum of £175.00 (being part of the amount standing to the credit of the Company's distributable reserves) be capitalised and appropriated as capital to the holders of the B Ordinary Shares of £1.00 each in the capital of the Company as appearing in the register of members, and that the directors be authorised to apply such sum in paying up in full 175 B Ordinary Shares of £1.00 each in the capital of the Company and to allot and issue such new shares, credited as fully paid up, to the holders of the B Ordinary Shares of £1.00 each at the rate of 175 new B Ordinary Shares of £1.00 each in the capital of the Company for fifty existing B Ordinary Shares of £1.00 each.

Dated: 30/07/2020

Signed: 
Alexander Charles Carlile


John McLeod Scarlett

Notes

1. The purpose of this written resolution is to declare a bonus issue. If the resolution is a special resolution the requisite majority needed to pass the resolution is members representing not less than three-fourths of the total voting rights of eligible members. If the resolution is an Ordinary Resolution a simple majority is needed in order for the resolution to be passed.
2. The circulation date of this written resolution is 30/07/2020
3. If you agree to all resolutions herein, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.
4. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
5. If not passed by the requisite majority of members, this written resolution shall lapse 28 days from the date of circulation as stated in 2.
6. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.