
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

PRINT RESOLUTIONS OF
YELLOWDOG LIMITED
(the Company)

Passed on 8th June 2020

The following Resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act):

ORDINARY RESOLUTION

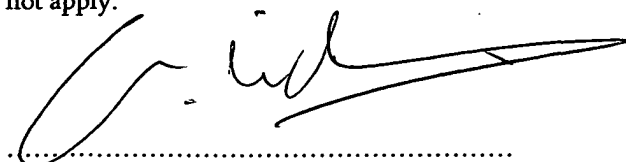
1. THAT, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot, or grant rights to subscribe for, or to convert any security into, shares in the capital of the Company in connection with the terms of a convertible loan agreement dated on or around the date of these Resolutions between (1) the Company; (2) UK FF Nominees Limited; (3) the "Other Lender(s)" (as defined in that agreement), up to a maximum aggregate amount to allow for conversion of the principal amount of any loans of up to five hundred thousand pounds (£500,000) in aggregate, together with the conversion of such amount in respect of any interest due and payable in respect of that principal amount which has not been repaid by the Company in cash, each having the rights and being subject to the restrictions set out in the Company's Articles of Association (Articles).

Unless renewed, varied or revoked by the Company, this authority shall expire on the date which is five years from the date of these Resolutions being passed, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority and the authority set out in Resolution 2 together are in addition to and shall not revoke or replace any subsisting authorities.

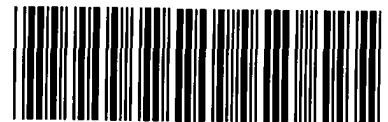
SPECIAL RESOLUTION

2. THAT, in accordance with article 19.2 of the Articles and section 571 of the Act, and subject to the passing of Resolution 2 above, the directors of the Company be given the general and unconditional authority to allot equity securities (as defined in section 560 of the Act) in the capital of the Company pursuant to the authority conferred on the directors by Resolution 1, as if section 561(1) of the Act and article 19 of the Articles did not apply.



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Gareth Williams, Director

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