

Company number 09871211  
ORDINARY AND SPECIAL RESOLUTIONS  
OF  
ENRO HOLDINGS LIMITED (Company)

Passed on 26 July 2019

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

1 Ordinary resolution

THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) be generally and unconditionally authorised to allot New Securities (as defined in the Articles) convertible into shares in the capital of the Company up to an aggregate nominal amount of £38.62 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years after the passing of this resolution 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 pursuant to such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors

2 Special resolution

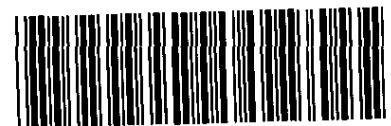
THAT, subject to the passing of resolution 1, the Directors be generally empowered to allot the New Securities and the shares in the capital of the Company arising upon the conversion of the New Securities, as if any pre-emption rights on allotment arising under article 14 of the Company's articles of association or otherwise did not apply to such allotment.

Colin Shearer

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Director

FRIDAY



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02/08/2019  
COMPANIES HOUSE