

THURSDAY



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COMPANIES HOUSE

Company number: 05121723

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMBERS' WRITTEN RESOLUTIONS

of

MOO PRINT LIMITED (the "Company")

Passed on: 21 August 2020

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

#### ORDINARY RESOLUTIONS

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company (the **Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate nominal amount (within the meaning of section 551(6) of the Act) of £501.55 provided that this authority shall, unless renewed, varied or revoked by the Company, expire 5 years from the date this Resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted, Rights to be granted and the Directors of the Company may allot shares, grant Rights in pursuance of 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 of the Company but without prejudice to any allotment of shares or grant rights to subscribe for or to convert any security into shares already made or offered or agreed to be made pursuant to such authorities.

2. **THAT**, the 148,794 Series B Preferred Shares of £0.000001 each in the capital of the Company previously allotted and issued by the Company on 31 December 2016 be re-designated as Series B-2 Preferred Shares of £0.000001 each in the capital of the Company having the rights and being subject to the restrictions set out in the Company's articles of association from time to time.

#### SPECIAL RESOLUTION

3. **THAT**, the articles of association attached hereto as Exhibit A be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company (the "**New Articles**").

DocuSigned by:

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Director for and on behalf of the Company