

THE COMPANIES ACT 2006

Company Limited by Shares

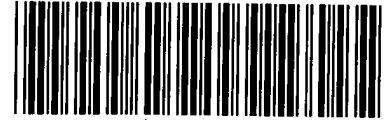
RESOLUTIONS

of

VOISEY ENTERTAINMENT LIMITED (the 'Company')

Passed 11 August 2020

THURSDAY



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22/10/2020

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COMPANIES HOUSE

The following written resolutions of the Company were duly passed on 11 August 2020 in accordance with section 281(1)(a) of the Companies Act 2006 (the 'Act') as an ordinary and as a special resolution of which resolution 1 was passed as an ordinary resolution and resolution 2 was passed as a special resolution:

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot, or to grant any right to subscribe for or to convert any security into, shares in the capital of the Company up to an aggregate nominal amount of £2000.00, provided that this authority shall expire on the second anniversary of the date on which this Resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act, save for and without prejudice to any authority expressly conferred pursuant to the Company's articles of association.

SPECIAL RESOLUTION

2. THAT, subject to the passing of Resolution 1 above, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 1 as if the provisions of Article 27 of the Company's articles of association and all other pre-emption rights (including those contained in the shareholders' agreement of the Company dated 4 September 2018) did not apply to any such allotment, provided that this power shall:
 - (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £2000.00; and
 - (b) expire on the second anniversary of the date on which this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted and the directors may allot equity securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

for Reed Smith Corporate Services Limited
Secretary