

Company no. 09564631

The Companies Act 2006

Private company limited by shares

Written resolutions

of

Founders Factory Limited (the "Company")

Passed on 21 January 2020

Pursuant to **written resolutions** of the Company duly circulated on 17 January 2020 pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the following resolutions were passed on 21 January 2020, of which resolution 1 was passed as an **ordinary resolution** and resolution 2 was passed as a **special resolution** of the Company:

Ordinary Resolution:

1. **That** in accordance with Section 618 of the Companies Act 2006, the following shares in the issued capital of the Company be sub-divided as follows:
 - (a) the 28,815 A ordinary shares of £0.0001 each in the capital of the Company in issue be and are sub-divided into 288,150 A ordinary shares of £0.00001 each in the capital of the Company;
 - (b) the 48,000 preferred shares of £0.0001 each in the capital of the Company in issue be and are sub-divided into 480,000 preferred shares of £0.00001 each in the capital of the Company; and
 - (c) the 4,593 deferred shares of £0.0001 each in the capital of the Company in issue be and are sub-divided into 45,930 deferred shares of £0.00001 each in the capital of the Company.

Special Resolution:

2. **That** the articles of association attached to this written resolution be and they are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

DocuSigned by:

Henry Lane Fox

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Director

