

Company number: 10490013

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
BORROW A BOAT LTD
(THE "COMPANY")


The following resolutions ("Resolutions") were passed in writing by the members of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") as ordinary and special resolutions (as applicable) on 4 October 2019.

ORDINARY RESOLUTION

- 1 THAT the directors be generally and unconditionally authorised, in accordance with section 551 of the Act, to grant rights to subscribe for, or to convert any security into, shares of the Company ("Rights") and allot equity securities (as defined in section 560 of the Act) in the Company up to an aggregate nominal amount of £9,493.65 provided that this authority will expire on the date being five years from the date on which this Resolution is passed, but the Company may before this authority expires make an offer or agreement which would or might require equity securities to be allotted and issued or Rights to be granted (as appropriate) after this authority expires and the directors may allot and issue equity securities and grant Rights pursuant to any such offer or agreement as if this authority had not expired.

SPECIAL RESOLUTION

- 2 THAT, subject to the passing of Resolution 1, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) and grant Rights pursuant to the authority conferred by Resolution 1 as if the pre-emption rights in article 6 of the Company's articles of association and those in section 561 of the Act did not apply to any such allotment, provided that this authority shall expire on the date being five years from 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 issued after such expiry and the directors may allot and issue equity securities pursuant to any such offer or agreement notwithstanding that the power conferred by this Resolution has expired.

Signature: 
Director

Date: 04/10/19

SATURDAY
A11 *A8GW50Y0* 26/10/2019 #93
COMPANIES HOUSE