

Company number: 07555858

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

FIRST LIGHT FUSION LIMITED (Company)

Passed on *29 August* 2019

The resolutions below were passed as an ordinary resolution and a special resolution (as indicated), on the date set out above, pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act).

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company (**Directors**) (or a duly constituted committee of the Directors) be generally and unconditionally authorised to allot 1,000 A ordinary shares of £0.001 each in the capital of the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the first anniversary of the date the 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 and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all unexercised authorities previously granted to the Directors and is without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of resolution 1 and in accordance with article 9.3 of the articles of association of the Company (**Articles**), the Directors be generally empowered to allot 1,000 A ordinary shares of £0.001 each in the capital of the Company for a period of one year from the date of the passing of this resolution as if the pre-emption rights in respect of issues of new shares in the capital of the Company contained in article 9.3 of the Articles do not apply to any such allotment, and any rights of pre-emption in connection therewith be and are hereby waived.

D.S.B.
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Director

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