

Company number 08021550  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
RESOLVING LIMITED (**Company**)

Passed on 6<sup>th</sup> of March 2018

The following resolution was duly passed as an ordinary resolution on 6<sup>th</sup> of March 2018 by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**ORDINARY RESOLUTION**

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**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 of £6,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2019 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 be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

Signed.....  
Name..... JAMES WAUCER  
Director

