

Company Number: 09801754

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

OF

GROWTHDECK LIMITED (THE "COMPANY")

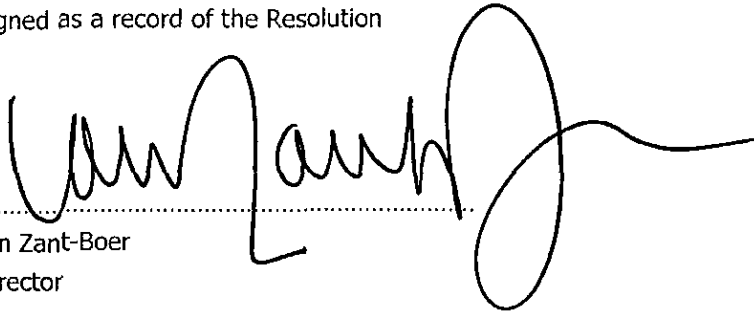
The following resolution was duly passed as a written resolution of the Company on 04 April 2019. The resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

- 1 THAT, in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by the Articles of Association, as if section 561(1) of the 2006 Act 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 £2,010,000 (being up to £2,000,000 A Ordinary shares of £1.00 each and up to £10,000 Ordinary shares of £0.01 each), being inclusive of all issued shares as at the date this resolution is passed; and
 - b. expire no longer than 5 years from the date 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 after such expiry.

Signed as a record of the Resolution

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Ian Zant-Boer
Director



THURSDAY



A24 *A8440ORN* #205
25/04/2019
COMPANIES HOUSE

Company Number: 09801754

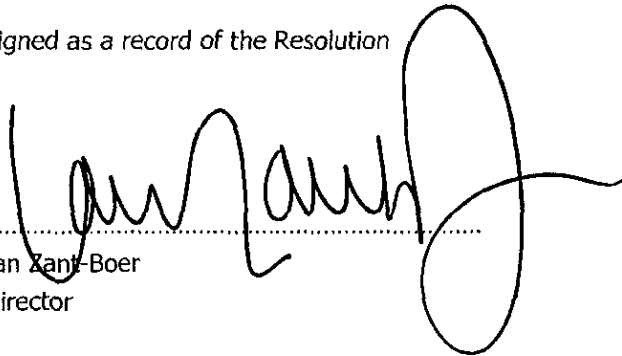
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION
OF
GROWTHDECK LIMITED (THE "COMPANY")

The following resolution was duly passed as a written resolution of the Company on 01 April 2019. The resolution was passed as an Ordinary Resolution.

ORDINARY RESOLUTION

- 1 That, in accordance with section 551 of the 2006 Act, the 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 £2,010,000 (being up to £2,000,000 A Ordinary shares of £1.00 each and up to £10,000 Ordinary shares of £0.01 each), being inclusive of all issued shares as at the date this resolution is passed, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date this 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 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act.

Signed as a record of the Resolution


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Ian Zant-Boer
Director

COMPANIES HOUSE