

Company number 09871211
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

ENRO HOLDINGS LIMITED (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the following written resolutions were passed on 4 September 2020.

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Act, the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company and / or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £238.83 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of these resolutions, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and / or Rights to be granted and the Directors may allot shares and / or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2. THAT, in accordance with article 14.2 of the Company's existing articles of association (and otherwise), the Directors be generally empowered to allot shares or grant rights pursuant to the authority conferred by resolution 1, as if the pre-emption rights contained in article 14 of the Company's existing articles of association or in the Act or otherwise did not apply to any such allotment, provided that this power shall:
 - 2.1. be limited to the allotment of equity securities up to an aggregate nominal amount of £238.83; and
 - 2.2. expire on the fifth anniversary of the date of these resolutions (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 and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

DocuSigned by:
Anil Sharma
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Director

10/7/2020
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Date

