

Company number 09948961

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

**OBJECT DESIGN LIMITED**

20 January 2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolutions are passed, those numbered 1 and 2 as Ordinary Resolutions and those numbered 3 and 4 as Special Resolutions.

**1. SUBDIVISION AND RE-DESIGNATION OF SHARES**

THAT the 1 issued Ordinary Share of £1 of the Company be subdivided into 1,000 Ordinary Shares of 0.1p (one tenth of one pence) each, and that these be redesignated as A Ordinary Shares

**2. AUTHORITY TO ALLOT**

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £5,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31<sup>st</sup> December 2027.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

**3. DISAPPLICATION OF PRE-EMPTION RIGHTS**

THAT, in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment.

**4. ADOPTION OF NEW ARTICLES OF ASSOCIATION**

THAT the Company adopt new Articles of Association in the form of those annexed to this resolution, in place of the existing Articles of Association of the Company.

**AGREEMENT**

The undersigned, being the person entitled to vote on the above Resolutions, hereby irrevocably agrees to those Resolutions:

A handwritten signature in black ink, appearing to read 'Tom Vaughan', is written over a horizontal dotted line.

Tom Vaughan

Date 20 January 2023