

Company number: 03116801

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

ANATUNE LIMITED
(the "Company")

MONDAY



A15 *A7KJETCX* #61
10/12/2018
COMPANIES HOUSE

On 30 November 2018 the relevant majority of eligible shareholders of the Company who, at the date of the resolutions were entitled to vote on the resolutions, resolved by way of written resolutions under chapter 2 of part 13 of the Companies Act 2006 ("CA 2006"):

ORDINARY RESOLUTION

1. That, in accordance with section 551 of the CA 2006, the directors of the Company (the "Directors") be generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company up to a maximum aggregate nominal amount of £1,240, provided that:
 - (i) the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - (ii) the Company may, before such expiry under paragraph (i) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority shall apply 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 CA 2006 (but without prejudice to the validity of any allotment pursuant to such previous authority).

SPECIAL RESOLUTION

2. That, subject to the passing of resolution 1, the Directors be hereby given power to allot equity securities (within the meaning of section 560 of the CA 2006) pursuant to the authority conferred by resolution 1 as if:
 - (i) in accordance with section 570 of the CA 2006, section 561(1) of the CA 2006 did not apply to the allotment; and
 - (ii) article 5 of the Company's articles of association did not apply to the allotment,

provided that such power shall expire on the date being five years from the date on which this resolution is passed but 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 that offer or agreement as if this power had not expired.



.....
Director