

Company number 04258410

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**INFINITESIMA LIMITED (Company)**

**Circulated on 23 March 2021**

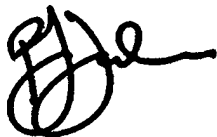
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company (**Directors**) propose that the following resolutions be passed as an ordinary and a special resolution of the Company (as indicated) (**Resolutions**):

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot shares in the Company and to grant rights to subscribe for or to convert any security into such shares (all of which transactions are hereafter referred as an allotment of relevant securities) up to an aggregate nominal amount of £5,000 in respect of the allotment and issue of up to 5,000,000 A ordinary shares of £0.001 in the capital of the Company (**A Ordinary Shares**) for a period expiring (unless previously renewed, varied or revoked by the Company) on the fifth anniversary of the passing of this Resolution provided that the Company may before such expiry, variation or revocation make an offer or agreement which would or might require such relevant securities to be allotted after such expiry, variation or revocation and the Directors may allot relevant securities pursuant to such an offer or agreement as if the authority conferred hereby had not expired or been varied or revoked.

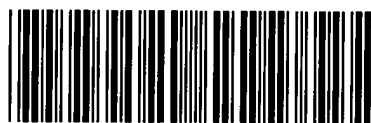
**SPECIAL RESOLUTION**

2. **THAT** the pre-emption rights contained in the articles of association of the Company (**Articles**) (including without limitation Article 3.4 of the Articles) or otherwise be and hereby are waived and disappplied in respect of the allotment of up to 5,000,000 A Ordinary Shares.
3. **THAT** with effect from the passing of this Resolution, the articles of association in the form annexed to these Resolutions be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.



Peter Jenkins  
**Director**

WEDNESDAY



\*AA2WGZCX\*

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21/04/2021

#113

COMPANIES HOUSE