

Company number 05801757

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BOUNDLESS NETWORKS LIMITED (Company)

THURSDAY



AAAQ7VJ4

A09

12/08/2021

#45

COMPANIES HOUSE

16th July 2021 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the Company's directors propose that the following resolutions be passed by the Company's members (**Resolutions**).

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the CA 2006, the directors of the Company be unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1,240,025 having the rights and subject to the restrictions set out in the articles of association of the Company. Unless renewed, varied or revoked by the Company, this authority shall expire on the fifth anniversary of the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this section has expired.

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

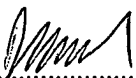
SPECIAL RESOLUTION

2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot shares in the capital of the Company pursuant to the authority conferred by resolution 1, as if section 561 of the CA 2006 did not apply to any such allotment, provided that this power shall:
 - a. be limited to the allotment of shares up to an aggregate nominal amount of £1,240,025; and
 - b. expire on the fifth anniversary of the date of this resolution (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 shares to be allotted after such expiry and the Directors may allot shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being all the persons entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:


Signed by **David Hood**

.....

Date

.....16th July..... 2021

Signed by a **Director** on behalf of **Infoserve Limited**

.....

Date

.....16th July..... 2021

Signed by **David Burns**

.....

Date

.....16th July..... 2021

INFORMATION FOR MEMBERS

1. You have the option to agree to the Resolutions set out above or not. If you agree to the Resolutions, you must signify your agreement by signing and dating this document (in the space provided above) and returning this document to the Company.

Your agreement, once signified, cannot be revoked.
2. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Unless within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the agreement of the senior holder who signifies agreement will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.