

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**OF**

**SPINNAKER SUPPORT LIMITED**

Company Number 6683080

on the 21<sup>st</sup> day of June 2019.

We, the undersigned, being 75% of the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special/Ordinary Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held

1. THAT it was agreed to allot further shares in the company and the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.
2. THAT the pre-emption rights contained in the Articles of Association be and hereby removed for this particular transaction

Signed

Signature  Name SPINNAKER SUPPORT LLC

Dated this 21<sup>st</sup> day of June 2019.

TUESDAY

