

**QUOTALL LTD (THE "COMPANY")**  
**Company Registration number: 07215557**  
**RESOLUTIONS PASSED**

At a general meeting of the Company held on 16 July 2021, the following resolutions were duly passed as special resolutions

**Special Resolutions**

That:-

**1 AUTHORITY TO ALLOT**

In addition to any the authority under the articles of association of the Company, any authority given at any time after the date of these Resolutions and in accordance with section 551 of the 2006 Act, the directors of the Company (the "**Directors**") be generally and unconditionally authorised to allot up to 625,000 ordinary shares of £0.0001 (0.01p) each in the capital of the Company ("**New Shares**") to such persons as are or become entitled to be allotted and issued with New Shares. The authority granted in respect of New Shares shall expire on 31 October 2021.

**2 SHARE OPTION SCHEME**

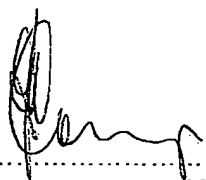
The creation of an employee share scheme creating rights to subscribe for up to 240,000 ordinary shares of £0.0001 (0.01p) in the capital of the Company ("**Scheme Shares**") at a subscription price of £1.20 each be approved.

**3 DISAPPLICATION OF PRE-EMPTION RIGHTS**

That in accordance with the 2006 Act and the Company's articles of association, the Directors be generally empowered to New Shares and Scheme Shares as if section 561(1) of the 2006 Act did not apply to any such allotments.

**4 ARTICLES OF ASSOCIATION**

The draft regulations produced to the meeting and initialled by the chairman for the purposes of identification be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

  
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M Camp  
Director

WEDNESDAY



A22      \*AAANP620\*      #129  
11/08/2021  
COMPANIES HOUSE