

**Company number 07262428**

**RESOLUTION**

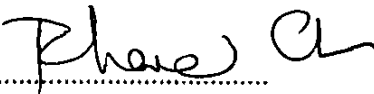
OF

**PARAGON CUSTOMER COMMUNICATIONS LIMITED (Company)**

Passed on 28 January 2021

The following resolution was duly passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

That the directors of the Company be and are hereby authorised pursuant to section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot relevant securities (within the meaning of section 551 of the said Act) up to an aggregate nominal amount of £20,600,000 and that such authority of the directors expire five years from the date of passing of such resolution.

Signed.....

Company secretary