

**Special Resolution**

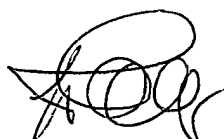
**Passed on 28<sup>th</sup> September 2020**

**On the 28<sup>th</sup> day of September 2020 the following Special Resolution was agreed and passed by the members**

THAT, subject to and conditional upon the passing of the Resolution numbered 3 in the notice convening the meeting at which this resolution is proposed and in substitution for all existing and unexercised authorities and powers other than those approved at the general meeting of the Company held on 25 June 2019, the Directors of the Company be and they are hereby empowered pursuant to Section 570 of the act to allot equity securities (as defined in Section 560 of the Act) pursuant to the authority conferred upon them by Resolution 3 as if Section 561 of the act did not apply to any such allotment provided that this authority and power be limited to:

- a. the allotment of equity securities in connection with a rights issue or similar offer in favour of Ordinary Shareholders where the equity securities respectively attributable to the interest of all Ordinary Shareholders are proportionate (as nearly as may be) to the respective numbers of Ordinary Shares held by them subject only to such exclusions or other arrangements as the Directors of the Company may consider appropriate to deal with fractional entitlements or legal and practical difficulties under the laws of, or the requirements of any recognised regulatory body in any, territory, and
- b. the allotment (otherwise pursuant to sub-paragraph (a) above) of equity securities up to an aggregate nominal amount of £[99,269.71].

PROVIDED THAT this authority and power shall expire at the conclusion of the next Annual General Meeting or on 31 October 2021 (if earlier) save that the Company may before the expiry of such period, make an offer or agreement which would or might require equity securities to be allotted after such expiry and Directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired.



G. A. Jeffs

Company Secretary

MONDAY



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12/10/2020

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COMPANIES HOUSE