

PRINT OF RESOLUTIONS FOR FILING

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**THE COMPANIES ACTS
INOVA DESIGN SOLUTIONS LTD**

FRIDAY



PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTIONS
to which Chapter 3 of Part 3
of the Companies Act 2006 applies**

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") on 26 October 2022 as ordinary and special resolutions as indicated below (the "**Resolutions**").

ORDINARY RESOLUTION

1. **THAT** the directors be generally and unconditionally authorised to exercise all powers of the Company to allot (or to grant rights to subscribe for or to convert any security into) cumulative convertible series A shares of £0.000001 each in the capital of the Company ("**Series A Shares**") up to an aggregate nominal amount of £0.254452. This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) on the date that is 5 years from the date on which this resolution is passed, except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired; and this authority shall be in substitution for all existing authorities to allot to the extent unused.

SPECIAL RESOLUTIONS

2. **THAT** in accordance with article 11.2 of the Company's articles of association and subject to the passing of resolutions 1 and 3, the directors be empowered to allot Series A Shares pursuant to the authority conferred by resolution 1 as if articles 11.2 to 11.6 (inclusive) of the Company's articles of association did not apply to any such allotment, provided that this power shall be limited to the allotment of Series A Shares up to an aggregate nominal amount of £0.254452, and shall expire (unless previously revoked or renewed by the Company) on the date that is 5 years from the date on which this resolution is passed, except that the Company may before such expiry make any offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred by this resolution had not expired.
3. **THAT** the articles of association in the form attached to these Resolutions be approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

DocuSigned by:
Leon Marsh
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Director

Date 26 October 2022