

Company number: 07675871

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

THE NEW CRAFTSMEN LIMITED

Passed on 26 November 2021

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"), the following resolutions were duly passed on 26 November 2021 as ordinary and special resolutions (as stated below):

ORDINARY RESOLUTION

1. That the directors be generally and unconditionally authorised to exercise all the powers of the Company to allot shares in, grant rights to subscribe for or grant rights to convert any security into, shares in the Company (with the rights and restrictions set out in the new articles of association adopted pursuant to resolution 3 below), up to a maximum aggregate nominal value of **£1,871.66** comprising up to 1,871,660 ordinary shares of £0.001 each provided that:
 - (i) the authority granted under this resolution shall expire on but including 31 March 2022; and
 - (ii) the Company may, before such expiry under paragraph (i) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all subsisting authorities.

SPECIAL RESOLUTIONS

2. That any and all rights of pre-emption whether under the Company's existing articles of association, the new articles of association adopted pursuant to resolution 3 below, the Act or otherwise be and are hereby waived in respect of the issue and allotment by the directors of any shares or other securities authorised pursuant to the authority set out in resolution 1.
3. That the new articles of association contained in the document attached to these written resolutions be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the Company's existing articles of association.

Signed:



Mark Henderson: Director

Dated:

3rd December 2021