

Company No. 08008506

3BM Limited (the "Company")

Resolutions passed as written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006

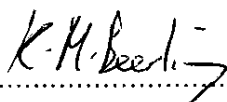
The following resolutions were duly passed as ordinary and special resolutions on 8 February 2019:

Ordinary resolution

1. **THAT** the directors of the Company shall have the powers given by section 550 of the Companies Act 2006 to allot 15,361 ordinary shares in the capital of the Company to Prospects Group 2011 Limited.

Special resolution

2. **THAT**, pursuant to section 571 of the Companies Act 2006 (the "Act"), section 561 of the Act does not apply to the issuance and allotment of 15,361 ordinary shares to Prospects Group 2011 Limited pursuant to the authorisation conferred by Resolution 1 above.



Director

