

Company number: 08163344

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MYHSM LIMITED

(the Company)

CIRCULATION DATE: 23 December 2020

DATE PASSED: 23 December 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the sole director of the Company proposes that resolution 1 below be passed as an ordinary resolution of the Company and resolution 2 be passed as a special resolution of the Company (the Resolutions).

ORDINARY RESOLUTION

- 1 THAT, in accordance with section 551 of the Act, the sole director of the Company be generally and unconditionally authorised to allot a share in the Company with an aggregate nominal amount of £1 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling 5 years from the date of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the sole director may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

SPECIAL RESOLUTION

- 2 THAT subject to the passing of Resolution 1, and in accordance with section 570 of the Act, the sole director be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 1, as if section 561(1) of the Act did not apply to any such allotment, and for the avoidance of doubt, any other rights of pre-emption (statutory or otherwise) or similar rights restricting the allotment and issue of shares that might exist from time to time on any account whatsoever shall be disapplied.


## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by director for and on  
behalf of LICENTIA GROUP LTD

Date

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23 December 2020

## NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to registered office of the Company.
- 2 If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.