

Company No. 08590850

**THE COMPANIES ACT 2006 (the "Act")**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**RAYLEX LTD (the "Company")**

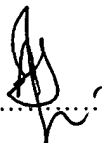
On 19 February 2020, the following resolutions were passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 in the case of Resolution 1, as an ordinary resolution and in the cases of Resolution 2 as a special resolution.

**ORDINARY RESOLUTION**

1. **THAT** with effect from the time of passing of this resolution the directors of the Company be and are hereby generally and unconditionally authorised, pursuant to section 551 of the Companies Act 2006 (the "Act"), to, and to delegate to any duly constituted committee of the directors the power to, allot shares in the Company or grant rights to subscribe for or convert any security into shares in the Company up to an aggregate nominal amount of £219.100 provided that this authority is for a period expiring five years from the date of this resolution (unless previously revoked, varied or extended) but so that the Company may make offers and enter into agreements before the authority expires which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority expires and the directors may allot shares or grant such rights under any such offer or agreement as if the authority had not expired. This authority is in addition to any previous authority to allot Shares or to grant rights to subscribe for or convert any security into Shares to the extent that such authority is unused as at the date of these Resolutions.

**SPECIAL RESOLUTION**

2. **THAT** any and all pre-emption rights to which the current shareholders of the Company may be entitled, howsoever arising, (including but not limited to under the Company's articles of association, or the Companies Act 2006) in respect of the allotment of shares pursuant to Resolution 1, are hereby waived or otherwise disapplied.



Director

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