

THE COMPANIES ACT 2006

COMPANY NUMBER: 08657470

WRITTEN RESOLUTIONS OF SANDOWS LONDON LIMITED

The following resolutions were passed on 26 November 2019 by way of written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006") as an ordinary resolution and special resolutions:

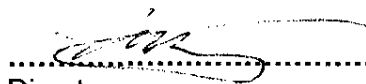
ORDINARY RESOLUTION

THAT, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot A Ordinary Shares in the capital of the Company or grant rights to subscribe for or to convert any security into shares in the Company (the "Rights") up to an aggregate nominal value of £0.049467 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years after 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 or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

THAT, in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by the Ordinary Resolution, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall be limited to the nominal amount and time period specified in the Ordinary Resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an 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 any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Signed for and on behalf of
SANDOWS LONDON LIMITED


.....
Director

LUKE SUPPARES

26.11.2019



COMPANIES HOUSE



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29/11/2019

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COMPANIES HOUSE