

**RECORD OF (A) WRITTEN RESOLUTIONS**  
**OF**  
**BA TECHNOLOGIES HOLDINGS LIMITED**

Company Number 8820071

Certified copy Resolution in writing of the members of the Company passed in accordance with Section 288 of the Companies Act 2006.

As signed by the required majority of eligible members of the Company at the date of this certification

**THAT** it was agreed to convert the outstanding debt of £286,767 owed to Sir Lloyd Dorfman into share capital as per the Loan Agreement and it was confirmed that the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

2. **THAT** the pre-emption rights contained in the Articles of Association be and hereby removed for this particular transaction

Name of Signatory SIR BEN AINSLIE

Name of Signatory SIR CHARLES DUNSTONE

Name of Signatory CHRISTOPHER BAKE

Name of Signatory JON WOOD

Name of Signatory MARTIN WHITMARSH

Name of Signatory PETER DUBENS

Name of Signatory ANDROMEDA CAPITAL

Signed: Charles Dunstone.....Director

Date: 22/3/2019.....

FRIDAY



A25 \*A829PLPV\* 29/03/2019 #111  
COMPANIES HOUSE