

Company Number: 09453951

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
MBM GROUP SERVICES LIMITED
(the "Company")

On 27 January 2020 the following resolutions were duly passed in accordance with chapter 2 of part 13 of the Companies Act 2006 (the "Act"):

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the 2006 Act, the Directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £564,090 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the first anniversary of the date of this Resolution.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the 2006 Act.

SPECIAL RESOLUTIONS

2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall:
 - 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £564,090; and
 - 2.2 expire on the first anniversary of the date of these Resolutions (unless renewed, varied or revoked by the Company prior to or on that date).
3. **THAT** the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



Director