

**Company number 09829448**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**GOBSMACK HOLDINGS LIMITED (the "Company")**

Passed on 13<sup>th</sup> February 2020

The following resolution was duly passed as a special resolution on 13<sup>th</sup> February 2020 by way of resolution at a general meeting under Chapter 3 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

**1. AUTHORITY TO ALLOT AND ISSUE**

THAT, the director(s) of the company (the "**Directors**") be generally and unconditionally authorised to allot shares, or to grant rights to subscribe for, or to convert any security into any shares in the Company, provided that this authority is limited to the allotment of up to 11,112 Ordinary Shares of £0.01 each in the capital of the Company, and inclusive of 222 Ordinary Shares to be issued in satisfaction of certain warrants, and provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years after the date of this resolution and save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in conjunction to all previous authorities conferred on the Directors in accordance with section 551 of the Act.

Signed.....

Director / ~~Company Secretary~~

