

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**

TUESDAY



A10      \*AA48P163\*      11/05/2021      #182  
COMPANIES HOUSE

**VITA MOJO INTERNATIONAL LTD (THE "COMPANY")**

On 7 April 2021 the following resolution 1 was passed as an ordinary resolution and resolution 2 was passed as a special resolution (the "Resolutions"):

**ORDINARY RESOLUTION**

**1. AUTHORITY TO ALLOT**

**THAT**, in accordance with section 551 of Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £2,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years after the date of these Resolutions being passed 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 the authority conferred by this resolution 1 has expired.

**SPECIAL RESOLUTIONS**

**2. DISAPPLICATION OF PRE-EMPTION RIGHTS**

**THAT**, subject to the passing of resolution 1 above, the directors be generally empowered to allot the shares pursuant to the authority conferred by resolution 1, as if any pre-emption rights howsoever arising (including, but not limited to, the rights of pre-emption contained in article 13 of the Company's articles of association) did not apply.

*B.P. 5*

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**Director**