

PRINT OF RESOLUTIONS FOR FILING AT COMPANIES HOUSE

Company Number 09897155

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PATCH GARDENS LTD (the "Company")

passed on 12 February 2020

SATURDAY



A22 29/02/2020 #30
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution 1 was duly passed as an ordinary resolution and resolution 2 was duly passed as a special resolution of the Company:

ORDINARY RESOLUTIONS

- 1 That, the directors be and they are hereby generally and unconditionally authorised, for the purposes of section 551 of the Companies Act 2006 (the "Act") to exercise all powers of the Company to allot B ordinary shares of £0.00002 each in the capital of the Company up to an aggregate maximum nominal amount of £18.00 (together the "Allotments") provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares in the Company to be allotted after such expiry and the directors may allot shares in the Company in pursuance of such offer or agreement as if such authority had not expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTIONS

- 2 That, all and any rights of pre-emption whether under the articles of association of the Company and/or the Companies Act 2006 or otherwise be and are hereby waived in respect of the proposed Allotments by the Company.


.....

Director