TEAGLO LIMITED
Company no:10007778

Shareholders' Ordinary Resolution - Authority to Allot New Shares

ORDINARY RESOLUTION

That the Directors be and they are hereby generally and unconditionally authorised under section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company provided that:-

(a) the aggregate of the nominal amount of such shares or the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed £ 4.94; and

(b) this authority shall expire on the date five years after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below.

The Members:
Ordinary shareholders:

X D Middleton .... X Date of Signature ..19./12./2019...
Daryll Middleton

X .... X Date of Signature .19./12./.2019...
Joanna Short

X .... X Date of Signature ..19/.12./.2019
Lou Clarke