

Company No 10422514

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**SGN LIMITED**

(Passed on 19/11 2018)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 19/11 2018 by members of the Company representing the required majority of total voting rights of eligible members as an ordinary resolution:

**ORDINARY RESOLUTION**

- 1 **THAT** the directors of the Company are generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 ("CA 2006") and in substitution for any existing authority conferred on them in accordance with section 551 CA 2006 to exercise all the powers of the Company to allot 3,423,256 A ordinary shares of £0.001 each in the Company up to an aggregate nominal amount of £3,423.256 for a period of five years from the date on which this resolution is passed save that in accordance with section 551(7) CA 2006 the Company may before the expiry of such period make any offer(s) or enter into any agreement which would or might require shares to be allotted after such expiry and the directors may allot shares pursuant to any such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

Director

*Anna Tobbell*

THURSDAY



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COMPANIES HOUSE