

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company number 10474961

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of

TUDOR GROUP LTD (the "Company")

passed on 14th September 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "**Resolution**"):

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company or grant rights to subscribe for, or convert any security into, shares in the Company up to an aggregate nominal amount of £144,130.00 provided that (unless previously revoked, varied or reviewed) this authority shall expire on the date being five years from the date on which this resolution was passed, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted or rights to subscribe for, or to convert any security into, shares to be granted after this authority expires and the directors may allot shares or grant such rights pursuant to any such offer or agreement as if this 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 to the extent not utilised at the date it is passed.



Director