

**Company number 10589054**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**DIFFERENT DOG LIMITED (the "Company")**

FR SATURDAY



|                 |            |      |
|-----------------|------------|------|
| *AAG6E45S*      |            |      |
| A11             | 30/10/2021 | #59  |
| COMPANIES HOUSE |            |      |
| -----           |            |      |
| *AAE6VMCY*      |            |      |
| A06             | 01/10/2021 | #207 |
| COMPANIES HOUSE |            |      |

Circulated on 22ND JULY 2021

NOTICE is hereby given that the following resolutions were duly passed on 2021 by way of written resolutions as resolutions of the type indicated by the heading attributed to each:

**ORDINARY RESOLUTIONS**

**1. Authority to allot**

- 1.1. That, in accordance with Section 551 of the Companies Act 2006 (Act), the directors be generally and unconditionally authorised to allot up to 193,356 ordinary shares of £0.0001 each in the Company, such shares having the rights and being subject to the restrictions as set out in the Company's articles of association to be adopted pursuant to Resolution 3 below.
- 1.2. Unless renewed, varied or revoked by the Company, this authority shall expire on the fifth anniversary of the date of these Resolutions save that the Company may, before such expiry, make an offer or agreement which would or might require the shares to be allotted or rights to be granted and the directors may allot shares or rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

**2. Disapplication of Pre-Emption Rights**

- 2.1. That, subject to the passing of resolutions 1 and 3, the Directors be generally empowered to allot equity (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if Article 13 of the New Articles did not apply to any such allotment, provided that this power shall:
- (a) be limited to the allotment of 193,356 ordinary shares of £0.0001 each; and
  - (b) expire on the fifth anniversary of the date of these Resolutions (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company

may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

#### **SPECIAL RESOLUTION**

##### **3. Adoption of New Articles**

That the Company adopt new Articles of Association in the form produced and supplied to the members of the Company at or before the time at which these Resolutions have been supplied for signature.

Dated: 2021

DocuSigned by:  
  
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**Director**