

Company number 11287657

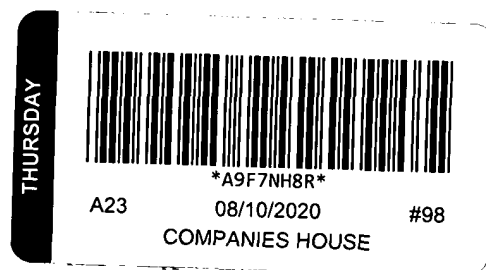
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

IPEBE LIMITED (Company)

Circulation Date: 30/7/19 ~~2018~~



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed:

SPECIAL RESOLUTIONS

1. THAT the draft new articles of association in the form attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. THAT on the passing of this resolution the 1 issued ordinary share of £1 in the capital of the Company held by Patrick Bateman shall be re-designated as an A ordinary share of £1 in the capital of the Company having the rights as set out in the Articles of Association adopted pursuant to resolution 1 above.
3. THAT, subject to the passing of resolution 3 above and in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allow equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 3, as if section 561(1) of the Companies Act did not apply to any such allotment.

ORDINARY RESOLUTION

4. THAT in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allow:
 - 4.1. A ordinary shares in the capital of the Company up to an aggregate nominal amount of £39;
 - 4.2. B ordinary shares in the capital of the Company up to an aggregate nominal amount of £20;
 - 4.3. C ordinary shares in the capital of the Company up to an aggregate nominal amount of £20; and
 - 4.4. D ordinary shares in the capital of the Company up to an aggregate nominal amount of £20,

each having the rights and subject to the restrictions set out in the articles adopted pursuant to resolution 1 above. Unless renewed, varied or revoked by the Company, this authority shall expire on the fifth anniversary of the date of this resolution.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being all of the persons entitled to vote on the above resolution on the date of circulation of it by the Company, hereby irrevocably agrees to the Resolutions.

.....

Patrick Bateman

.....30 JULY 2019.....

Date

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless the Resolutions are passed before the end of the period 28 days beginning with the circulation date, they will lapse.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.