

Company number 11414518

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

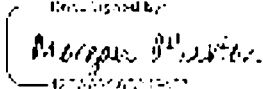
MEASURED IDENTITY HUB LIMITED (Company)

Passed on: 17 August 2021

The following resolution was duly passed as an ordinary resolution of the Company on the above date by way of written resolution in accordance with the provisions of Chapter 2 of part 13 Companies Act 2006.

Ordinary resolution

THAT, the terms of an agreement proposed to be made between Martin Lyne and the Company for the purchase by the Company of 49,500 C1 ordinary shares of £0.02 each in the capital of the Company (for an aggregate price of £23,992.35) upon the terms set out in the proposed Agreement circulated to the shareholders of the Company are approved.

Resigned by

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Director

17th August 2021
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Date