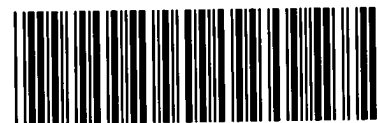


Company Number: 11431874

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

MONDAY



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COMPANIES HOUSE

WRITTEN RESOLUTIONS OF THE MEMBERS

of

CRYSTAL TEAM LTD

(the Company)

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolutions (the **Resolutions**) are proposed by the directors as special resolutions. The Resolutions are first circulated to the members of the Company on17th July.....2020 (the **Circulation Date**).

SPECIAL RESOLUTIONS

1. THAT, in accordance with section 618 of the Companies Act 2006, the 100 A ordinary shares of £0.01 each in the issued share capital of the Company be sub-divided into 10,000 A ordinary shares of £0.0001 each.
2. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.
3. THAT the Company's entry into the following agreements prior to the Circulation Date, and the Company's grant of certain rights to subscribe for or to convert any security into shares in the Company granted under such agreements, be ratified:
 - (a) the Non-Executive Director Letter of Appointment between the Company and Tom Byrne dated 2 February 2019;
 - (b) the Founders Agreement between the Company and Marcus Lions dated 1 August 2019;
 - (c) the Advanced Subscription Agreement between the Company and Mariusz Cisek dated 24 May 2019;
 - (d) the Advanced Subscription Agreement between the Company and Chris Bain dated 27 May 2019;
 - (e) the Advanced Subscription Agreement between the Company and Belinda Jane Chavasse dated 5 June 2019;
 - (f) the Advanced Subscription Agreement between the Company and Rosamund Oliver dated 11 June 2019; and

- (g) the Convertible Loan Agreement between the Company and Katherine Marie Heidy dated 2 August 2019.

Please read the notes set out below before signing or taking any action on these resolutions

AGREEMENT OF THE MEMBERS

We, being the persons entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions:

SIGNED by
JOSEPH OLIVER

)
) 

SIGNED by
AARON HORN

)
) 



NOTES

1. If you agree with the Resolutions, please:
 - (a) sign this document above alongside your name or the name of the person on whose behalf you are authorised to act; and
 - (b) return the signed document (together with a copy of any authority under which you have signed it – see note 3 below) by one of the following methods:
 - (i) by delivery in person or by hand to the directors at 126 Camden Road, London NW1 9EE;
 - (ii) by post to the directors at 126 Camden Road, London NW1 9EE; or
 - (iii) scanned copy by email to Joseph Oliver at joe@ldncbd.com.

You should not return the document to any other person or address, whether such person's name and address is included in a document accompanying this document or otherwise.

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.

Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

2. Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, it will lapse.
3. 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 or authority when returning this document, as set out in note 1.2 above.



Company Number: 11431874

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTIONS OF THE MEMBERS

of

CRYSTAL TEAM LTD

(the Company)

Passed on

2020

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolutions (the **Resolutions**), which were proposed as special resolutions, were duly passed in writing on the above date:

SPECIAL RESOLUTIONS

1. THAT, in accordance with section 618 of the Companies Act 2006, the 100 A ordinary shares of £0.01 each in the issued share capital of the Company be sub-divided into 10,000 A ordinary shares of £0.0001 each.
2. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.
3. THAT the Company's entry into the following agreements prior to the Circulation Date, and the Company's grant of certain rights to subscribe for or to convert any security into shares in the Company granted such agreements, be ratified:
 - (a) the Non-Executive Director Letter of Appointment between the Company and Tom Byrne dated 2 February 2019;
 - (b) the Founders Agreement between the Company and Marcus Lions dated 1 August 2019;
 - (c) the Advanced Subscription Agreement between the Company and Mariusz Cisek dated 24 May 2019;
 - (d) the Advanced Subscription Agreement between the Company and Chris Bain dated 27 May 2019;
 - (e) the Advanced Subscription Agreement between the Company and Belinda Jane Chavasse dated 5 June 2019;
 - (f) the Advanced Subscription Agreement between the Company and Rosamund Oliver dated 11 June 2019; and



(g) the Convertible Loan Agreement between the Company and Katherine Marie
Heidy dated 29 July 2019.

SIGNED by JOSEPH OLIVER
Director, for and on behalf of
CRYSTAL TEAM LTD

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)
) 

