

Company number: 11461019

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

4 THE COMPANY LTD

(the "Company")

Passed on 9 Nov 2020

The following resolution was duly passed on the date set out above by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the Act).

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Companies Act 2006, the director of the Company be generally and unconditionally authorised to allot ordinary shares of £1.00 in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £129.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the circulation date, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights be granted and the directors may allot shares or grant rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

Signed:



Director

