

Company Number: 11471590

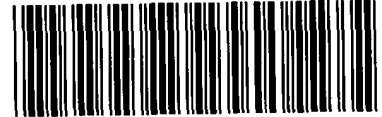
Private Company Limited by Shares

WRITTEN RESOLUTIONS

of

HENSHIN GROUP LIMITED
(the Company)

TUESDAY



AA1COHUP

A12

30/03/2021

#69

COMPANIES HOUSE

Passed on 26 February 2021

The following resolutions were duly passed as ordinary resolutions (in respect of resolutions 1 and 2) and a special resolution (in respect of resolution 3) by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006 (the CA 2006).

ORDINARY RESOLUTIONS

1. THAT, in accordance with section 551 of the CA 2006, the directors of the Company (the **Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £143.60 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the passing of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

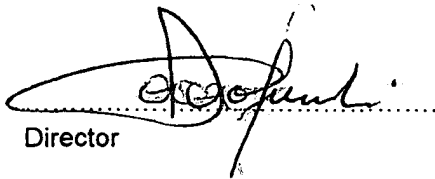
This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

2. THAT 24,636 of the existing B ordinary shares of £0.01 each in the capital of the Company be re-designated as 24,636 C ordinary shares of £0.01 each in the capital of the Company, such shares having the rights and being subject to the obligations set out in the existing articles of association of the Company.

SPECIAL RESOLUTION

3. THAT, subject to and conditional upon the passing of resolutions numbered 1 and 2 in this written resolution and in substitution for all existing and unexercised authorities and powers, the Directors be empowered to allot equity securities (as defined in section 560 of the CA 2006) as if the rights of pre-emption set out in articles 15 and 18 of the Articles did not apply to any such allotment (or transfer of shares) provided that this authority shall expire on the fifth anniversary of the passing of this resolution (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.

A handwritten signature in black ink, appearing to read 'D. J. Smith', is written over a horizontal dotted line. The signature is stylized with a large initial 'D' and a long horizontal stroke extending to the right.

Director