

Company number 11534427

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

UMI INVESTMENT LIMITED (COMPANY)

Passed on 9 April 2020

The following resolutions were duly passed as ordinary and special resolutions as set out below by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

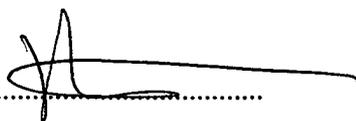
ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006) the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1.00 (in addition to any shares in issue prior to the date of this resolution) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 June 2020.

SPECIAL RESOLUTION

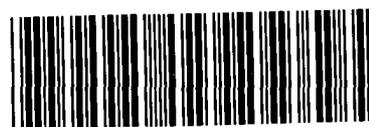
2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:
 - a. be limited to the allotment of equity securities up to an aggregate nominal amount of £1.00; and
 - b. expire on 30 June 2020 (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.

Signed



Julia Hatton
Company Secretary

MONDAY



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20/04/2020
COMPANIES HOUSE