

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 12117945

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Courtcorrect Ltd (the "Company")

passed on 8 November 2021

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the resolution below numbered 1 was passed as an ordinary resolution and the resolutions below numbered 2 and 3 were passed as special resolutions on 8 November 2021:

ORDINARY RESOLUTION

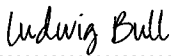
- 1 That the directors be and are hereby generally and unconditionally authorised, for the purposes of section 551 of the Act to exercise all powers of the Company to allot or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate amount of [409,032] seed preferred shares of £0.001 and [72,026 196,803] ordinary shares of £0.001 each in the Company pursuant to a subscription and shareholders agreement entered into on or around the date of this resolution by (1) the Company, (2) the Founder, (3) the Existing Shareholders, (4) the Private Investors and (5) the Institutional Investors (each as defined therein) (the "Shares").

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The authority to allot the Shares will, unless renewed, varied or revoked by the Company, expire five years from 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 or rights to subscribe for shares to be granted and the directors may allot shares or grant rights to subscribe for shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTIONS

- 2 THAT the articles of association contained in the document attached to these written resolutions be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company and (for the avoidance of doubt) to the exclusion of, and in substitution for, the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles under section 28 of the Act; and
- 3 THAT subject to Resolution 1 being passed, that any and all pre-emption rights to which the current shareholders of the Company may be entitled, howsoever arising, (including but not limited to the Company's articles of association or the Act) in respect of any allotment and issue of shares or the grant of rights to subscribe for or convert any security into shares pursuant to the authority conferred by Resolution 1 above be and are hereby disapplied or otherwise waived.

DocuSigned by:  
  
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Director