

PRINT OF RESOLUTIONS FOR FILING AT COMPANIES HOUSE

Company Number 12364155

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

PLANET 101 LTD (the "Company")

passed on 17 December 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution 1 was passed as an ordinary resolution and resolution 2 was passed as a special resolution (together the "**Resolutions**");

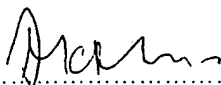
ORDINARY RESOLUTION

- 1 **THAT** with effect from the time of passing of this resolution the directors of the Company be and are hereby generally and unconditionally authorised, pursuant to section 551 of the Act, to allot, grant rights to subscribe for or to convert any security into, shares in the Company up to an aggregate nominal amount of £22.316275, provided that this authority is for a period expiring five years from the date of this resolution (unless previously revoked, varied or extended), save that the Company may before such expiry make an offer or agreement which would or might require subscription rights or conversion rights to be granted after such expiry and the directors may grant subscription rights or conversion rights in pursuance of any such offer or agreement as if the authority conferred by this resolution had not expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

- 2 **THAT** any and all pre-emption rights to which the current shareholders of the Company may be entitled (whether pursuant to the Act or the Company's articles of association or otherwise) in respect of the allotment of shares or the grant of rights to subscribe for or to convert any security into shares pursuant to the authority conferred by resolution 1 above be and are hereby waived or otherwise disapplied.



Director

WEDNESDAY



A9Y1DHXE

A16

10/02/2021

#49

COMPANIES HOUSE