

EMPIRICAL ONE LIMITED
(Registered Number: 12631580)
Written Resolution (Filing Copy)

19 October 2023
Date Passed:

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:

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal amount of £0.07037 (comprised of 70,370 Ordinary Shares of £0.000001 each), such shares having the rights and being subject to the restrictions set out in the articles of association of the Company, provided that this authority shall, unless renewed, varied or revoked by the Company, expire 30 days from the date this resolution is passed.

SPECIAL RESOLUTION

2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the Companies Act 2006, the directors be generally empowered to allot the shares referred to in resolution 1, as if section 561 of the Companies Act 2006 and any pre-emption rights contained in the Company's articles of association or otherwise did not apply to such allotment.

DocuSigned by:

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Sebastian Spiegler, Director
For and on behalf of the Company

19 October 2023

Date of signing