

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

COMBINICO. LTD

REGISTERED NUMBER SC563366

(the "Company")

CIRCULATION DATE: 3 April 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose the following written resolutions, resolution 1 as an ordinary resolution and resolutions 2 as a special resolution (the "**Written Resolutions**").

1. AUTHORITY TO ALLOT SHARES

THAT the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to allot up to 24,906 ordinary shares of £0.01 each in the capital of the Company (the "**Ordinary Shares**"), on such terms and conditions as they may in their discretion think fit subject always to the articles of association of the Company, for a period of one year from the date of this resolution, save that in accordance with section 551(7) of the Act the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares pursuant to such offer or agreement as if this authority had not expired; and

All other authorisations conferred on the directors of the Company prior to the date of the passing of this resolution to allot shares or grant rights to subscribe for or to convert any security into shares in the Company are hereby revoked.

2. DIS-APPLICATION OF PRE-EMPTION RIGHTS

THAT, the directors of the Company be empowered to allot up to 24,906 Ordinary Shares of £0.01 each as if the pre-emption rights on the issue of further shares in the capital of the Company contained in the Companies Act 2006 do not apply to such allotments.

THURSDAY



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SCT

18/04/2019

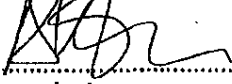
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COMPANIES HOUSE

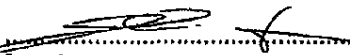
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

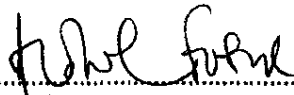
The undersigned, each being a person entitled to vote on the above Resolutions, hereby irrevocably agree to the Resolutions:


.....
Alexander Longson

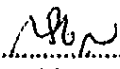
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Juno Lee

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Alexis Fosler


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Rupert Longson

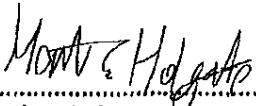
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Christian Holleworth

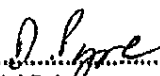
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Dominic Fanders

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Date


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Matthew Holgate

2019/04/04
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Date


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Daniel Paige

2019/04/04
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Date

NOTES

1. You can choose to agree to both of the Resolutions or none of them but you cannot agree to only one of the resolutions. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand. Deliver the signed copy for the attention of Victoria McLaren at Thorntons Law, Kinburn Castle, St Andrews, KY16 9DR.

Post. Return the signed copy by post to Victoria McLaren at Thorntons Law, Kinburn Castle, St Andrews, KY16 9DR.

Email. Attach a scanned copy of the signed document to an email and sending it to vmclaren@thorntons-law.co.uk. Please enter "Combinico Written resolution" in the email subject box.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolutions to pass within 28 days of the date of circulation, they will lapse. If you agree to these Resolutions, please indicate your agreement and notify us as soon as possible.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.