

Company number: SC589471

INCOSTA LIMITED (the "Company")

WRITTEN RESOLUTION OF THE SOLE MEMBER

(passed on: 9 November 2018)

The following resolutions were duly passed, as to resolution 1 as an ordinary resolution and as to resolution 2 as a special resolution on 9 November 2018:

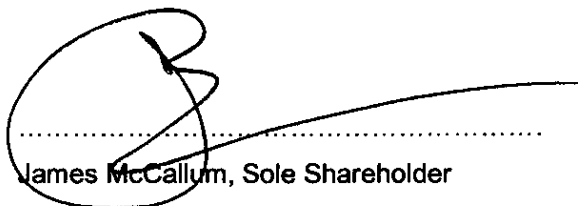
1. THAT:

- (A) the Sole Director be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (the "Act") to allot shares in the Company, or to grant rights to subscribe for or convert any security into shares in the Company, up to a maximum nominal amount of £34,999 comprising up to 34,999 Ordinary Shares of £1.00 each; and
- (B) the authority given by this resolution shall, unless renewed, revoked or varied in accordance with the Act, expire at midnight on the day preceding the fifth anniversary of the date this resolution is passed save that the Company may before such expiry make an offer or agreement which would or might require the allotment of shares in the Company, or the grant of rights to subscribe for or to convert any security into shares in the Company, after such expiry.

SPECIAL RESOLUTION

2. THAT the Sole Director be and he is hereby empowered pursuant to section 570(1) of the Act and pursuant to the Company's articles of association, during the period commencing on the passing of this Resolution and expiring (unless previously revoked, varied or extended) on the day preceding the fifth anniversary of the date this resolution is passed, to allot equity securities (within the meaning of section 560(1) of the Act) pursuant to the authority conferred by Resolution 1 above free from any pre-emption provisions whatsoever, including those set out in the Company's articles of association and those set out in section 561(1) of the Act.

CERTIFIED A TRUE COPY


James McCallum, Sole Shareholder

Date: 9th November 2018

SATURDAY



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COMPANIES HOUSE

