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MONDAY



A11 *A8HJ2BGX* 04/11/2019 #43
COMPANIES HOUSE

Company number 2892559

**PRINT OF RESOLUTIONS OF THE MEMBERS
OF
FRONTIER DEVELOPMENTS PLC
("THE COMPANY")**

Passed on 30 October 2019

At the Annual General Meeting of the Company duly convened and held at The Trinity Centre, 24 Cambridge Science Park, Milton Road, Cambridge CB4 0FN on 30 October 2019 at 9.15 am, the following resolutions were duly passed, as to resolutions 1 to 11, as ordinary resolutions, and as to resolution 12, as a special resolution.

ORDINARY RESOLUTIONS

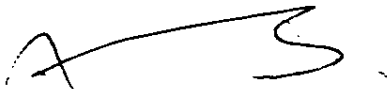
1. To receive and adopt the financial statements for the year ended 31 May 2019 together with the Reports of the Directors and Auditor thereon.
2. To re-appoint Alexander Bevis, who retires and offers himself for re-appointment as a Director in accordance with Article 71 of the Company's Articles of Association and is therefore required to stand for re-election pursuant to Article 71 of the Articles.
3. To re-appoint David Braben, who retires and offers himself for re-appointment as a Director in accordance with Article 71 of the Company's Articles of Association and is therefore required to stand for re-election pursuant to Article 71 of the Articles.
4. To re-appoint Charles Cotton, who retires and offers himself for re-appointment as a Director in accordance with Article 71 of the Company's Articles of Association and is therefore required to stand for re-election pursuant to Article 71 of the Articles.
5. To re-appoint David Gammon, who retires and offers himself for re-appointment as a Director in accordance with Article 71 of the Company's Articles of Association and is therefore required to stand for re-election pursuant to Article 71 of the Articles.
6. To re-appoint James Mitchell, who retires and offers himself for re-appointment as a Director in accordance with Article 71 of the Company's Articles of Association and is therefore required to stand for re-election pursuant to Article 71 of the Articles.
7. To re-appoint David Walsh, who retires and offers himself for re-appointment as a Director in accordance with Article 71 of the Company's Articles of Association and is therefore required to stand for re-election pursuant to Article 71 of the Articles.
8. To re-appoint Jonathan Watts, who retires and offers himself for re-appointment as a Director in accordance with Article 71 of the Company's Articles of Association and is therefore required to stand for re-election pursuant to Article 71 of the Articles.
9. To re-appoint auditors in accordance with Section 489 of the Companies Act 2006 to hold office until the conclusion of the next Annual General Meeting at which the accounts of the Company are laid.]
10. To authorise the Directors of the Company to determine the Auditors' remuneration for the ensuing year.

11. That the Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company, pursuant to Section 551 of the Act, to allot equity securities (within the meaning of Section 560 of the Act) up to an aggregate nominal amount of £64,568.45, which represents one-third of the nominal value of the Company's issued share capital at the date of this notice, provided that this authority, unless renewed, varied or revoked by the Company in a general meeting, shall expire on the earlier of 15 months after the passing of this resolution or the conclusion of the Annual General Meeting of the Company to be held in 2020, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such an offer or agreement as if the authority conferred hereby had not expired. This authority is in substitution for all previous authorities conferred upon the Directors pursuant to Section 551 of the Act, but without prejudice to the allotment of any equity securities already made or to be made pursuant to such authorities.

SPECIAL RESOLUTION

12. That, subject to the passing of resolution 11 above, the Directors be empowered in accordance with Section 570 of the Act to allot equity securities (within the meaning of Section 560 of the Act) wholly for cash pursuant to the authority conferred on them pursuant to resolution 11 above as if Section 561(1) of the Act or any pre-emption provisions contained in the Articles did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities:
- (a) in connection with an open offer of equity securities by way of rights issue to holders of equity securities in proportion (as nearly as may be practicable) to their respective holdings of such equity securities, but subject to such exclusions or other arrangements as the Directors may consider appropriate to deal with fractional entitlements or problems arising in any territory or with the requirements of any recognised regulatory body or stock exchange in any territory; and
 - (b) otherwise than pursuant to sub-paragraph (a) above, up to an aggregate nominal amount of £19,370.53 which represents one-tenth of the nominal value of the Company's issued share capital as at the date of this notice.

Such power shall expire on the earlier of 15 months after the passing of this resolution or the conclusion of the Annual General Meeting of the Company to be held in 2020, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Board may allot equity securities in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.



Alexander Bevis
Company Secretary

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