

**Company number 04164464**

**ORDINARY RESOLUTION**

OF

Falmouth Maritime Ltd (Company)

Passed on 18<sup>th</sup> December 2020

Resolution 1 was duly passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**1. ORDINARY RESOLUTION: AUTHORITY TO ALLOT**

THAT, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to exercise all and any powers of the Company to allot shares in the Company and grant rights to subscribe for, or convert any security into shares in the Company to any person, at any time and subject to any terms and conditions as the Directors think proper, up to an aggregate nominal amount of £60 (being 60 A Shares of £1.00 each in the capital of the Company) in this case with the rights attaching to them as set out in the articles of association of the Company.

Unless renewed, varied or revoked by the Company, this authority shall expire on the date 18 months from the date of the passing of this Resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights to subscribe to be granted and the Directors may allot shares or grant rights to subscribe in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors in accordance with section 80 of the Companies Act 1985 or 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.

Signed.....  
Director

