

Company number: 05098003

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MISTER MEN LIMITED

TW Passed on December ^{14th} ~~10th~~ 2020

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following ordinary resolutions were duly passed by the company as written resolutions:

ORDINARY RESOLUTIONS

1. That any provision of the Company's memorandum of association in force immediately before 1 October 2009 (which, by virtue of section 28 of the Companies Act 2006, has been treated from that date as part of the Company's articles of association) as to the amount of authorised share capital, as altered by virtue of any shareholder resolution, be removed and revoked.
2. That the directors shall have the powers to allot shares, and grant rights to subscribe for or convert any security into shares, given by section 550 of the Companies Act 2006. This authority shall apply in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 (but without prejudice to the validity of any allotment pursuant to such previous authority).
3. That, subject to the passing of resolution 2 above, the directors be generally empowered pursuant to section 569 of the Companies Act 2006 to allot equity securities wholly for cash, up to a maximum aggregate nominal amount of £3,500,000 (in addition to the issued share capital at the date of this resolution), as if section 561 of the Act and any rights of pre-emption (however expressed) contained in the articles of association of the Company did not apply to any such allotment (the expression "equity securities" and references to the allotment of "equity securities" having the same respective meanings in this resolution as in section 560 of the Act), provided that the authority granted by this resolution shall cease to have effect if the directors cease to be entitled to exercise the powers given by section 550 of the Act.




Director

PRESENTED BY:

Taylor Wessing LLP
5 New Street Square
London EC4A 3TW

UKMATTERS:59544983.1

THURSDAY



A9VN52U6

A13 07/01/2021 #108

COMPANIES HOUSE