

No. 05491334

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TDELTAS LIMITED

(Passed on 8 November 2019)

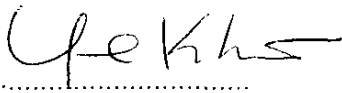
On 8 November 2019 the following resolution was duly passed as an ordinary resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

THAT:

in accordance with section 551 of the CA 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the capital of the Company and to grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £2.15, such shares having the rights and subject to the restrictions set out in the articles of association of the Company. Unless renewed, varied or revoked by the Company, this authority shall expire on a date falling 5 years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or grant rights to subscribe for or convert any security into shares and the directors may allot shares or grant rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this section has expired.

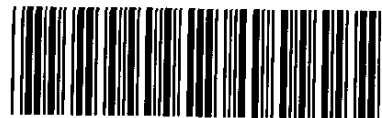
This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.



For and on behalf of Clyde Secretaries Limited

Secretary

TUESDAY



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19/11/2019

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COMPANIES HOUSE