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A17 26/09/2019 #153

COMPANIES HOUSE

Company No. 06426697

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

INNGOT LIMITED
(the "Company")

Circulation Date: 20 December 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company propose the following Written Resolutions in the case of resolutions numbered 1 as Special Resolution and in the case of resolution numbered 2 as an Ordinary Resolution:

SPECIAL RESOLUTIONS

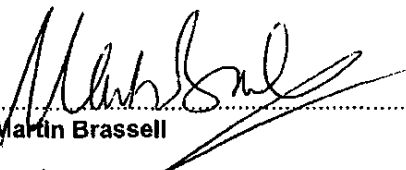
- 1 That the directors are authorised pursuant to section 570 of the 2006 Act to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 2 below as if section 561(1) of the 2006 Act did not apply to such allotment. This authority is in addition to any existing authority in accordance with section 570 of the 2006 Act and shall expire on the fifth anniversary of the date of the passing of this resolution, save that the Company may before that expiry make offers or agreements which would or might require equity securities to be allotted after that expiry.

ORDINARY RESOLUTION

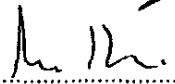
- 2 That the directors be generally and unconditionally authorised for the purposes of section 551 of the 2006 Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for, or convert any securities into, shares in the Company up to an aggregate nominal amount of £650. This authority is in addition to any existing authority to allot shares or grant rights under section 551 of the 2006 Act and shall expire on the fifth anniversary of the date of the passing of this resolution save that the Company may before that expiry make offers or agreements which would or might require relevant securities to be allotted after that expiry.

Please read the Notes overleaf before signifying your agreement to the Written Resolutions.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the undersigned, being eligible members of the Company entitled to vote on the resolutions set out above on the Circulation Date stated above hereby irrevocably agree to the resolutions, in the case of resolutions numbered 1 as Special Resolutions and in the case of resolution numbered 2 as an Ordinary Resolution:


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Martin Brassell

20/12/18
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Date of Signature


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Iwan Davies

20/12/18
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Date of Signature

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David Harvey

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Jeremy Moore

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Gareth Lloyd-Jones

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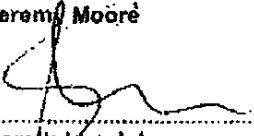
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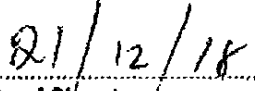
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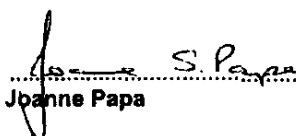
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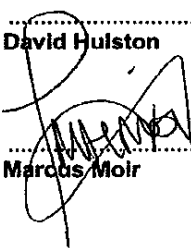
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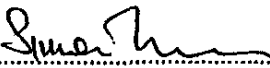
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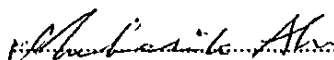
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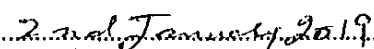
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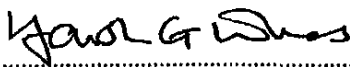
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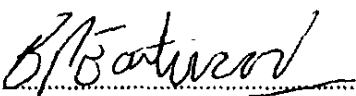
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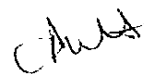
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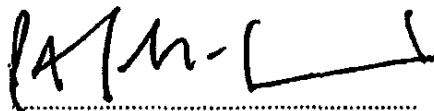
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Caspar Williams

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Gina Lusty

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21/12/2018

RUPERT ROSS -
MAZDA..... for and on behalf of
Rouse & Co International (Overseas) Ltd

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Date of Signature

Notes

- 1 You can choose to agree to all of the proposed Written Resolutions or none of them but you cannot agree to only some of them.
- 2 If you agree to the proposed Written Resolutions please sign and date this document overleaf on the dotted line where indicated and return it to the Company using one of the following methods, in each case by no later than the date 28 days after the Circulation Date stated overleaf by either (i) delivering a copy of the signed Written Resolution to an officer of the Company by hand or by email; or (ii) by sending a copy of the signed resolution in hard copy form by post to the Company Secretary.
- 3 If you do not agree to the Written Resolutions you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 The Written Resolutions will lapse if the agreement of the required majority of eligible members is not received by the Company by the date 28 days after the Circulation Date stated overleaf. If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolutions are passed.
- 5 The Written Resolutions are passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for an Ordinary Resolution is eligible members representing a simple majority of the total voting rights of eligible members. The required majority for a Special Resolution is eligible members representing not less than 75% of the total voting rights of eligible members.
- 6 You may not revoke your agreement to the Written Resolutions once you have signed and returned this document to the Company.
- 7 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.