



Reg. no. 06487730

Date : 22/6/2021

Special Resolution

5. That, subject to the passing of the resolution 4 in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 5 as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall:
- 5.1. Be limited to the allotment of equity securities up to an aggregate nominal amount of £105,687.71; and
 - 5.2. Expire on the day falling fifteen months after the passing of this resolution or at the conclusion of the annual general meeting of the Company to be held in calendar year 2018 (whichever is earlier) (unless renewed, varied or revoked by the Company prior to or on that date) 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 any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

