

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**OF**

**APOLLO CREATIVE LTD ("The Company")**

FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL. BS30 5RL

Company Number 7169032

At a General Meeting of the Company held at KNARESBOROUGH TECHNOLOGY  
PARK, MANSE LANE, KNARESBOROUGH HG5 8LF

on the 5th day of February 2021.

The following resolutions were passed as Special Resolution

- **SPECIAL RESOLUTION:**

1. **THAT** it was agreed to allot further shares in the company and the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof and up to an aggregate nominal amount of £100.

2. **THAT** the pre-emption rights contained in the Articles of Association be and hereby removed for this particular transaction



Dated on the 5th day of February 2021.

A handwritten signature in black ink, consisting of a large, stylized 'Q' followed by a loop.

Director or Secretary  
(\*delete as applicable)