

NOTICE OF WRITTEN RESOLUTIONS FOR COMPANIES HOUSE

(Append this to the Shareholders' Resolutions)

Company No. 07427579

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF RESOLUTIONS OF THE SHAREHOLDERS

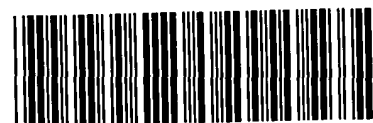
of

HOPSCOTCH CONSULTING LIMITED

(the "Company")

Passed: 21/10/2021

FRIDAY



A16 29/10/2021 #143
COMPANIES HOUSE

Pursuant to Section 288 of the Companies Act 2006 the holders of a requisite majority of shares giving a right to attend and vote at a general meeting of the Company, on the above date passed the following written resolutions with resolutions 1 and 2 being passed as Ordinary Resolutions and resolutions 3 and 4 being passed as Special Resolutions.

ORDINARY RESOLUTIONS

1. **THAT**, in accordance with section 618 of CA 2006, the 200 ordinary shares of £0.01 each in the issued share capital of the Company be sub-divided into 20,000 ordinary shares of £0.0001 each.
2. **THAT** in accordance with section 551 of CA 2006 the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the capital of the Company ("**Shares**") or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**"), of up to 23,754 B Growth Shares of £0.0001 each and C Growth Shares of £0.0001 each (the "**Growth Shares**") to be issued

pursuant to any share option plan of the Company or upon exercise of current outstanding options and/or warrants;

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 555 of the Act, or otherwise, but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities. This authority shall, unless renewed, varied or revoked by the Company, expire at the end of the period of five years from the date these resolutions are passed save that the Company may, before such expiry, make an offer or agreement which would or might require Shares to be allotted or Share Rights to be granted and the directors may allot Shares or grant Share Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTIONS

3. **THAT** the draft regulations in the form attached hereto are adopted as the Company's articles of association to the exclusion of and in replacement of the Company's existing articles of association (the "**New Articles**")
4. **THAT** subject to the passing of Resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot Growth Shares pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 and the pre-emption provisions of the New Articles did not apply to such allotment.

Dated: 21/10/2021

Director: Julie Noble



Note: A copy of every special resolution must be sent to Companies House within 15 days of the passing of the resolution (s30 CA 2006).