

**PRINT OF RESOLUTION FOR FILING**

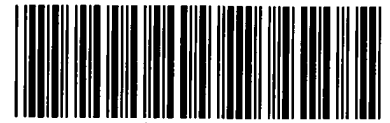
Registered Number: 07481246

**THE COMPANIES ACTS  
PRECURSIVE LTD**

**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTION  
to which Chapter 3 of Part 3  
of the Companies Act 2006 applies**

FRIDAY



\*A9261MNE\*

A04

03/04/2020

#222

COMPANIES HOUSE

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 31 March 2020. Resolutions 1 and 2 were passed as ordinary resolutions. Resolutions 3 and 4 were passed as special resolutions.


**ORDINARY RESOLUTIONS**

1. **THAT**, subject to the passing of Resolution 3, the directors of the Company be and are hereby generally and unconditionally authorised pursuant to section 551 of the Act to allot up to 884,922 Ordinary D Shares of £0.001 each in the capital of the Company. This authority shall expire on the date 5 years after the passing of this resolution unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires. This authority is in substitution to all subsisting authorities.
2. **THAT**, the following Shares in the capital of the Company listed in column (2) below shall be re-designated to become the class of Shares listed in column (3) below:

(1) Shareholder	(2) Number and class of Shares	(3) New class of Share
James Gasteen	44,246 Ordinary A Shares of £0.001 each	A1 Ordinary Shares of £0.001 each
Jonathan Corrie	199,108 Ordinary A Shares of £0.001 each	A1 Ordinary Shares of £0.001 each
Andrew Mahood	199,108 Ordinary B Shares of £0.001 each	A1 Ordinary Shares of £0.001 each

**SPECIAL RESOLUTIONS**

3. **THAT** the articles of association in the form attached to these Resolutions (the “**New Articles**”) be approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.
4. **THAT**, subject to the adoption of the New Articles, the directors of the Company be generally and unconditionally empowered to allot up to 884,922 Ordinary D Shares of £0.001 each in the capital of the Company, in each case free of all pre-emption rights any and all pre-emption rights to which the shareholders of the Company may be entitled, howsoever arising (including but not limited to under the Company’s articles of association from time to time or the Act).

DocuSigned by:  
  
.....E82067D2F780483.....  
Director 31 March 2020  
Date .....