

Company number: 07550295

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
BABBLE CLOUD (ATS) LIMITED
(the Company)
Circulation date: 28 March 2023


The following resolutions were duly passed as ordinary and special resolutions of the Company on 2023 by way of written resolutions in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006:

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £100.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2023. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of a share already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2. 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 equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment and provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £100.00 and shall expire on 31 December 2023.


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Director

28 March 2023
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Date