

Company No: 07622707

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
STRIKE LIMITED
(Company)

PASSED ON 13th June 2023

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 13th June 2023 as an ordinary resolution and special resolutions as indicated below:

ORDINARY RESOLUTION

1. That pursuant to section 551 of the Act, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal amount of £6,116.72, consisting of 611,672 ordinary shares of £0.01 each in the capital of the Company, provided that (unless previously revoked, varied or renewed) this authority shall expire on five years from the date hereof, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted after this authority expires and the directors may allot shares pursuant to any such offer or agreement as if this authority had not expired.

SPECIAL RESOLUTIONS

2. That, subject to the passing of resolution 1, any pre-emption rights which we, the shareholders of the Company may have pursuant to (i) the articles of association of the Company, (ii) the shareholders' agreement relating to the Company dated 1 June 2016 (as amended and restated from time to time) or (iii) any law, regulation or otherwise (including, for the avoidance of doubt, section 561 of the Act), in respect of the allotment of shares in the capital of the Company pursuant to the authority granted by resolution 1, be and are hereby waived.
3. That any pre-emption rights which we may have pursuant to (i) the articles of association of the Company, (ii) the shareholders' agreement relating to the Company dated 1 June 2016 (as amended and restated from time to time) or (iii) any law, regulation or otherwise (including, for the avoidance of doubt, section 561 of the Act), in respect of the transfer of 100,000 ordinary shares of £0.01 each in the capital of the Company (in aggregate) be and are hereby waived.

DocuSigned by:

Robert Clarkson

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Director