

PRINT OF RESOLUTIONS FOR FILING AT COMPANIES HOUSE

Company No. 07872556

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

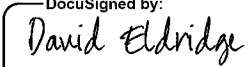
OF

3RADICAL LIMITED (the "Company")

Passed on 05 September 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were duly passed as ordinary resolutions by way of written resolutions:

1. That, in addition to all existing authorities granted to the board of the Company, the directors of the Company be and they are empowered for the purposes of Section 551 of the Companies Act 2006 to allot, or to grant any right to subscribe for or to convert any security into shares in the Company up to a nominal value of £1,500,000. This authority shall expire on the date 5 years after the passing of these Resolutions 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.
2. That (a) the allotment of 22,798 ordinary shares of £1.00 each in the capital of the Company in the period between 31 March 2018 and 13 August 2018 (inclusive); (b) the filing of any statements or other filings at Companies House in connection with such allotments; and (c) any and all associated breaches of duty by the directors, in each case, by the directors of the Company on behalf of the Company, be and are hereby ratified and confirmed for all purposes, including that the directors of the Company were authorised to make such allotments pursuant to the company's articles of association (the "Articles") and for the purposes of the Companies Act 2006.

DocuSigned by:

.....E35B820C628643F.....

Director for and on behalf of 3radical Limited