

File Copy

Company number 08146622

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
GELMETIX LIMITED
(the "Company")

Passed on 23rd June 2021



The following resolution was duly passed as an ordinary and a special resolution by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**").

1. ORDINARY RESOLUTION

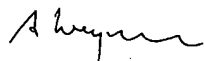
THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of **£3,453.00** (comprising 3,453 ordinary shares of £1.00 each) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years from the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

2. SPECIAL RESOLUTION

THAT, subject to the passing of the ordinary resolution 1 above, and in accordance with section 570 of the Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by the ordinary resolution 1 above and as if section 561(1) of the Companies Act 2006 did not apply to any such allotment and transfer, provided that this power shall:

- 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £3,453.00; and
- 2.2 expire on the date falling five years from the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which

would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.



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Andy Weymann
Director

Date: 23 June 2021