

Company number 08738607
PRIVATE COMPANY LIMITED BY SHARES
PRINT RESOLUTION
of
TS Foundry Ltd (Company)

Passed on: 11th September 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the below resolutions were passed as special resolutions (**Resolutions**);

SPECIAL RESOLUTION

1. AUTHORITY TO ALLOT

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 A Ordinary shares in the Company up to an aggregate amount of £2,040 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2023 and the Director may allot shares notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Director but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to 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, provided that this power shall:

- be limited to the allotment of A Ordinary shares up to an aggregate nominal amount of £2,040; and
- expire on 31 December 2023 (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.

3. ADOPTION OF NEW ARTICLES OF ASSOCIATION

THAT, the Articles of Association attached to this resolution and initialled for the purposes of identification, be adopted as the new Articles of Association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being all the persons eligible to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Steve Winn

Signed by **Steven Winn**, a director
for and on behalf of the **Company**
Date

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11th September 2023
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Document Information

Document

Title	3. Print Resolution (filing copy)
ID	2bb743b8-d0f7-4f04-bf35-2b46d73d8131
Status	Signed
Sender	Adam Gilbert (adam@agcorporatelaw.com)
Dept/business	AG Corporate Law Limited
Dept/business ID	8e4dbefb-3171-11ee-ba24-02c5af4f80fa
PDF Certified	True

Signers

Name	Authentication
Steven Winn <steve@tshirtfoundry.com>	Email

History

Event	Email	IP address	Date/Time
3. Print Resolution (filing copy) created by Adam Gilbert	adam@agcorporatelaw.com	82.31.220.197	Thu, 7 Sep 2023 14:56:24 +0000
3. Print Resolution (filing copy) visited by Steven Winn <steve@tshirtfoundry.com>	steve@tshirtfoundry.com	80.215.221.106	Fri, 8 Sep 2023 06:10:25 +0000
Ticked checkbox for statement: I confirm that I am authorised to accept the terms of this document.	steve@tshirtfoundry.com	80.215.221.106	Fri, 8 Sep 2023 06:10:26 +0000
Browser geo-location provided: Lat 46.34840532085021, Long 6.433059140906088	steve@tshirtfoundry.com	80.215.221.106	Fri, 8 Sep 2023 06:10:26 +0000
Ticked checkbox for statement: I understand that accepting the terms of this document creates a legally binding obligation.	steve@tshirtfoundry.com	80.215.221.106	Fri, 8 Sep 2023 06:10:28 +0000
Signature applied (page 2)	steve@tshirtfoundry.com	80.215.221.106	Fri, 8 Sep 2023 06:10:34 +0000