

Company No. 08968561

The Companies Act 2006

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Company limited by shares

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Written resolution

of

Under the Doormat Limited

(passed on 1 May 2020)

Pursuant to a **written resolution** of Under the Doormat Limited (the "**Company**") the following resolution was passed on 1 May 2020 as a special resolution of the Company:

**Special Resolution:**

1. That the directors of the Company be and they are empowered for the purposes of Section 570, Companies Act 2006 (the "**Act**") to grant rights to convert into or to subscribe for shares in the capital of the Company in respect of loan monies or subscription monies of no greater than £800,000 in aggregate and otherwise on terms not materially less favourable to such grantee than the headline terms circulated together with this Resolution and to allot shares in the capital of the Company pursuant to the terms of such rights pursuant to the authority conferred by article 5.1 of the articles of association of the Company as if Section 561 of the Act or any pre-emption rights contained within any shareholders' agreement relating to the Company or otherwise did not apply to any such grant or such allotment.



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Director

