

Company number 09011579

**WRITTEN RESOLUTIONS**  
**OF**  
**LENDABLE OPERATIONS LTD (the "Company")**

**Passed on 7 March 2022**

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolutions were duly passed as special resolutions:

1. **THAT** the attached articles of association (the "**New Articles**") be approved and adopted ~~as the articles of association of the Company in substitution for, and to the exclusion of,~~ the current articles of association of the Company.
2. **THAT** the New Ordinary Shares (as defined below) be allotted other than in accordance with the pre-emption provisions set out in article 9 of the New Articles.
3. **THAT** the Company create a new class of ordinary growth shares of £0.000001 each in the capital of the Company (the "**Growth Shares**") having the rights and being subject to the restrictions set out in the New Articles.
4. **THAT** the Company create a new class of deferred shares of £0.000001 each in the capital of the Company having the rights and being subject to the restrictions set out in ~~the New Articles.~~

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolutions were duly passed as ordinary resolutions:

5. **THAT**, in addition to any existing authority to allot, in accordance with section 551 CA 2006, the directors of the Company be unconditionally authorised to allot, or grant rights to subscribe for or to convert any security into, 373,143 ordinary shares of £0.000001 each in the capital of the Company having the rights and being subject to the restrictions set out in the New Articles (the "**New Ordinary Shares**"). Unless renewed, varied or revoked by the Company, this authority shall expire on the date which is five years after ~~the date on which this resolution is passed.~~
6. **THAT**, in accordance with section 551 CA 2006, the directors of the Company be unconditionally authorised to allot, or grant rights to subscribe for or to convert any security into, up to 158,895 Growth Shares. Unless renewed, varied or revoked by the Company, this authority shall expire on the date which is five years from the date that this resolution is passed.

DocuSigned by:

*Martin Kissinger*

**Director**

THURSDAY



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COMPANIES HOUSE