

**Company No.: 09128272**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**TEAVARO LIMITED (THE "COMPANY")**

FRIDAY



On 3 February 2019 the following resolutions were passed as written resolutions:

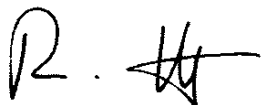
**ORDINARY RESOLUTIONS**

1. **THAT**, in accordance with section 551 of the Companies Act 2006, the directors be generally and unconditionally authorised to allot equity securities (as defined by section 560 of the Companies Act 2006) up to an aggregate nominal amount of £320 provided that:
  - a) the authority granted under this resolution shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of these Resolutions; and
  - b) the Company, may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would or might require shares in the capital of the Company to be allotted or rights to subscribe for or to convert any security into shares in the capital of the Company to be granted after such expiry and the directors may allot such shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

**SPECIAL RESOLUTION**

2. **THAT**, the directors be generally empowered to allot equity securities (as defined by section 560 of the Companies Act 2006), as if any rights of pre-emption however so expressed, did not apply to such issue and allotment, provided that this power shall:
  - a) be limited to the allotment of equity securities up to an aggregate nominal amount of £320; and
  - b) expire, unless, renewed, varied or revoked by the Company, on the fifth anniversary of the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares in the capital of the Company to be allotted or rights to subscribe for or to convert any security into shares in the capital of the Company

to be granted after such expiry and the directors may allot such shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

A handwritten signature in black ink, consisting of a large 'R' followed by a dot and a stylized, cursive flourish.

.....  
Director

6 February 2019  
.....  
Date