

Company Number: 09187055

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

OF

TRU TENSION LTD (the Company)

17 August 2020 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) propose that resolution 1 below is passed as an ordinary resolution and resolution 2 below is passed as a special resolution of the Company (together, the Resolutions):

1 ORDINARY RESOLUTION – SHARE ALLOTMENT

THAT in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot 190 Ordinary Shares of £0.01 each in the capital of the Company up to an aggregate nominal value of £1.90, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the passing of the Resolutions.

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

2 SPECIAL RESOLUTION – DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT subject to the passing of resolution 1 and in accordance with section 571 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 article 32.3 of the articles of association of the Company did not apply to any such allotment, provided that this power shall:

2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £1.90; and

2.2 expire on the fifth anniversary of the passing of the Resolutions (unless renewed, varied or revoked by the Company prior to or on that date).

Agreement

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

Signed by Christopher Frappell



Date:

17 August 2020

Signed by Touker Suleyman

Date:

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WEDNESDAY



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COMPANIES HOUSE

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Signed by **Christopher Frappell**

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Date:

.....

Signed by **Touker Suleyman**

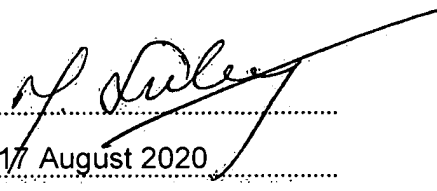
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Date:

17 August 2020
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Signed by **Mustafa Suleyman**

Date:


17 August 2020

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office.
2. You may not return the Resolutions to the Company by any other method.
3. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. You may agree to both of the Resolutions or neither of them, but you may not agree to one of them only.
6. Unless, by the date falling 28 days following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
7. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
8. If you are signing this document on behalf of a person under a Power of Attorney or other authority please send a copy of the relevant Power of Attorney or authority when returning this document.