

Company Number: 09392603

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

MISSION MARS LIMITED

On 29 January 2018 the following ordinary and special resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"):

Out

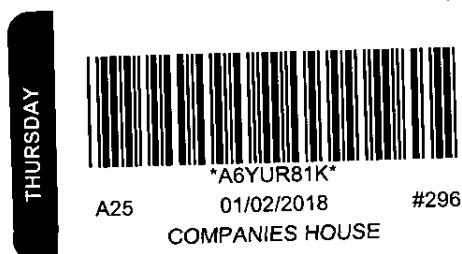
Ordinary Resolution

1. **THAT** in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all and any powers of the Company to allot shares in the Company up to an aggregate nominal amount of £20.994 (exclusive of the shares in issue at the date this resolution is passed) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of that offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of the Act but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such previous authorities).

Special Resolution

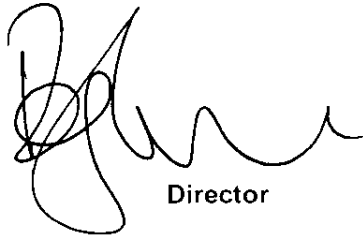
2. **THAT** subject to the passing of the Ordinary Resolution and in accordance with section 570 of the Act, the directors be and are generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by the Ordinary Resolution, as if section 561 of the Act 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 £20.994 (exclusive of the equity securities in issue at the date this resolution is passed); and
  - 2.2 expire on the date which is five years from the date this resolution is passed (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. ~~THAT the articles of association attached to this written resolution be adopted as the Company's articles of association in substitution for, and to the exclusion of, the existing articles of association of the Company~~

DWF

A handwritten signature in black ink, consisting of a large, stylized initial 'D' followed by a series of loops and a long horizontal stroke.

Director