

Company number: 09433283

**THE COMPANIES ACTS 1985-2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**WEENGs LIMITED**

**Passed on 22 March 2019**

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following ordinary resolution and special resolution (as indicated) were duly passed by the company as written resolutions:

**ORDINARY RESOLUTION**

1. That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £0.71795, provided that:
  - (a) the authority granted under this resolution shall expire five years after the passing of this resolution; and
  - (b) the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all subsisting authorities.

**SPECIAL RESOLUTION**

2. That the rights of pre-emption in articles 11.2 – 11.4 of the articles of association of the Company shall not apply to the issue of shares in the capital of the Company up to an aggregate nominal value of £0.71795.

  
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Director

PRESENTED BY:

