

Company Number 09567792

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of


NOBODY'S CHILD LIMITED (the "Company")

passed on 29 March 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed by the Company as a special resolution:

1) SPECIAL RESOLUTION

THAT the sole director be and he is hereby generally and unconditionally authorised to exercise all powers of the Company to allot 126,437 ordinary shares of £0.01 each in the Company and the members of the Company being entitled to certain pre-emption rights in respect of shares hereby irrevocably waive all such pre-emption rights, whether by the articles of association or otherwise in respect of such shares and consent to the proposed allotment and issue of such ordinary shares by the Company.


.....
Director duly authorised for and on behalf of

NOBODY'S CHILD LIMITED

