

Company Number 09567792
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NOBODY'S CHILD LIMITED (the "Company")

passed on 13 November 2020

ORDINARY RESOLUTION

THAT:

the sole director be and he is hereby generally and unconditionally authorised to exercise all powers of the Company to allot (i) 191,572 Ordinary shares of £0.01 each in the Company to Peach River Limited, and (ii) 34,720 Ordinary shares of £0.01 each in the Company to Jody Plows and the members of the Company being entitled to certain pre-emption rights in respect of shares held by them in the Company 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

