

Company number: 9816664

APRELSKOE LIMITED

Ordinary and Special Resolutions

(passed on 25 May 2018)

FRIDAY



A27 *A7BL3W8Y* 03/08/2018 #193
COMPANIES HOUSE

I the undersigned member of the above-named company ("the Company") being the holder of the entire issued share capital of the Company hereby pass the the following resolutions numbered 1 as an ordinary resolution and numbered 3 as a special resolution:

Ordinary Resolution

1. THAT for the purposes of Section 551 of the Companies Act 2006 ("the Act") the Directors be and they are hereby generally and unconditionally authorised to exercise all or any of the powers of the Company to allot additional ordinary shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal value of £20.00 in the form of £0.000001 par value ordinary voting shares to such persons at such times and on such terms as they think proper, such authority to expire (unless previously renewed, varied or revoked by the Company in General Meeting) at the conclusion of the next Annual General Meeting of the Company following the passing of this resolution or if sooner 15 months after the date of this resolution, save that the Company may prior to such expiry make any offer or agreement which would or might require shares to be allotted or rights to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or to convert any security into shares in the Company pursuant to any such offer or agreement notwithstanding the expiry of the authority given by this resolution.

Special Resolution

2. THAT the Directors be and they are hereby empowered pursuant to Section 570 of the Companies Act 2006 ("the Act") to allot equity securities (within the meaning of Section 560 of the Act) in the capital of the Company for cash pursuant to the authority conferred on them in accordance with Section 551 of the Act by resolution 1 as if Section 561 of the Act did not apply to such allotment provided that this power shall expire at the conclusion of the next Annual General Meeting of the Company following the passing of this resolution (or if sooner 15 months after the date of this resolution), save that the Company may prior to 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 pursuant to any such offer or agreement notwithstanding the expiry of the authority given by this resolution.