



# DEVELOPING EXPERTS LIMITED

(the "Company")

(Registered in England – No 09824688)

## WRITTEN RESOLUTIONS

Passed on 21 May 2019

The following resolutions were duly passed as ordinary and special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

### Ordinary Resolutions

- A. **THAT** the allotment of an aggregate of 4,519 ordinary shares of £0.01 each in the capital of the Company ("**Ordinary Shares**") to the investors listed in column (1) below for the number of Ordinary Shares set out in column (2) on the date set out in column (3) in the below table, be hereby ratified and approved notwithstanding that not all of the required formalities may have been complied with:

| (1)          | (2)                                | (3)               |
|--------------|------------------------------------|-------------------|
| Investor     | Number of Ordinary Shares allotted | Date of allotment |
| Jason Howard | 33                                 | 21 November 2017  |
| Jason Howard | 29                                 | 21 August 2018    |
| Jason Howard | 42                                 | 6 December 2018   |
| Richard Nash | 33                                 | 21 August 2018    |
| Richard Nash | 50                                 | 6 December 2018   |
| Lynn Nash    | 167                                | 21 November 2017  |
| Lynn Nash    | 33                                 | 21 August 2018    |
| Lynn Nash    | 50                                 | 6 December 2018   |

|                                     |       |                  |
|-------------------------------------|-------|------------------|
| Ian Fox                             | 233   | 21 November 2017 |
| Ian Fox                             | 29    | 21 August 2018   |
| Patrick Smith                       | 1,167 | 21 November 2017 |
| Patrick Smith                       | 188   | 21 August 2018   |
| Patrick Smith                       | 321   | 6 December 2018  |
| New Anglia Capital                  | 467   | 22 November 2017 |
| New Anglia Capital                  | 433   | 20 February 2018 |
| New Anglia Capital                  | 217   | 21 August 2018   |
| Mark Jeffries                       | 167   | 22 November 2017 |
| Mark Jeffries                       | 29    | 21 August 2018   |
| Birdflight Investments Ltd          | 38    | 21 August 2018   |
| Kevin Horne                         | 38    | 21 August 2018   |
| Eric Camp                           | 24    | 21 August 2018   |
| Alison Camp                         | 24    | 21 August 2018   |
| John Barrington Chevallier<br>Guild | 19    | 21 August 2018   |
| John Barrington Chevallier<br>Guild | 28    | 6 December 2018  |
| Cheryl Phillips                     | 94    | 21 August 2018   |
| Cheryl Phillips                     | 283   | 6 December 2018  |
| David Scowsill                      | 113   | 21 August 2018   |
| Jon Herbert                         | 94    | 21 August 2018   |
| Jon Herbert                         | 6     | 6 December 2018  |
| Andrea Finegan                      | 70    | 6 December 2018  |

- B. **THAT** the directors are generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 ("**CA 2006**") and in addition to any existing authority conferred on them to exercise all the powers of the Company to allot shares and/or grant rights to subscribe for, or to convert any security into, any shares ("**Rights**") up to an aggregate nominal amount of £2.52 in respect of the allotment and issue of 252 Ordinary Shares for a period of 5 years from the date of this resolution, save that in accordance with section 551(7) of the Companies Act 2006 the Company may before the expiry of such period make an 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 pursuant to such offer or agreement as if this authority had not expired.

**Special Resolution**

- C. **THAT** subject to the passing of resolution (B) above the directors of the Company are generally and unconditionally empowered in accordance with section 570 Companies Act 2006 ("**CA 2006**") to allot equity securities (as defined in section 560 CA 2006) pursuant to the authority conferred by resolution number (C) as if section 561 CA 2006 did not apply or applied with such modifications as they may determine to any such allotment.

Signed.....

Director

