

Company No.: 09845565

**THE COMPANIES ACT 2006**

---

**PRIVATE COMPANY LIMITED BY SHARES**

---

**WRITTEN RESOLUTIONS**

**OF**

**NAVENIO LIMITED**

**(the "Company")**

**Passed on 6 April 2021**

The following resolutions were duly passed as special resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company.

**SPECIAL RESOLUTIONS**

1. That the draft articles of association attached to these resolutions (the "**New Articles**") be adopted as the Company's articles of association in substitution for and to the exclusion of the Company's then current articles of association.
2. That, subject to the passing of Resolution 1 above, the Directors be generally empowered pursuant to section 570 of the Act to allot B Growth Shares pursuant to the authority conferred by article 13.1 of the New Articles as if the pre-emption provisions in article 13 of the New Articles did not apply to such allotment.



.....  
**Director**

MONDAY



\*AA39686I\*

A06

26/04/2021

#182

COMPANIES HOUSE