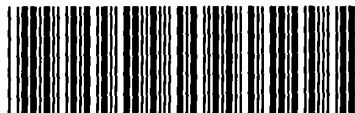


SEPARATOR SHEET

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#279

COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF
DATAPOWA LIMITED
(the "Company")**

Circulated on 13 February 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions be passed as special resolutions (the "Resolutions"):

SPECIAL RESOLUTION:

1. **THAT**, in accordance with section 569 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the Act) or grant rights to subscribe for equity securities as if section 561 of the Act did not apply to any such allotment provided that the authority granted by this resolution shall be limited to the allotment of equity securities up to an aggregate nominal amount of £321.67 [(the "New Securities") and shall cease to have effect where:
 - 1.1. this power is revoked;
 - 1.2. the Company ceases to be a private company limited by shares; or
 - 1.3. there is more than one class of shares in the Company.
2. **THAT**, the rights of pre-emption and any requirement for consent to the allotment and issue of shares set out in the Company's articles of association, any arrangements entered into by the shareholders of the Company or as otherwise arising be and hereby are disapplied in their entirety in respect of the allotment and issue of the New Securities (as defined in resolution 1) on or about the date of this Resolution.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to these Resolutions.

We, the undersigned, being eligible members of the Company, hereby confirm that we have received a copy of these Resolutions in accordance with section 291 of the Act and hereby irrevocably agree that these Resolutions be passed as a written resolution pursuant to section 288 of the Act and shall take effect as special resolutions.


DAVID BELLAMY

14.2.2021.
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Date

TIM DOURNE

Date

CHRISTOPHER BRONAGLI
JANINE HARNISH

Date

SANIL ROSE

Date


AMANDA JANE DEWINTER COLLINS

Date

10/2/21

PAUL DEWINTER

Date

MICHAEL FLYNN

Date

MARK HUNTER

Date

MARK JOHNSON

Date

DENNIS KESSLER

Date

GEORGE KOSTLANIS

Date

STEPHEN O'MALLEY

Date

SANIL BOSE	Date
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AMANDA JANE DEWINTER COLLINS	Date
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MICHAEL FLYNN	Date
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STEPHEN O'MALLEY	Date
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EWAN PATERSON	Date
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IAN PENROSE	Date
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 CARL ROBINSON	Date 15/02/21
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JORDAN STEWART	Date
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JAMES WORRALL	Date
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TIM BOURNE

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Date

Christopher Bromage
Janine Barnish
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**CHRISTOPHER BROMAGE &
JANINE BARNISH**

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12.02.2021
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SANIL BOSE

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JANINE BARNISH**

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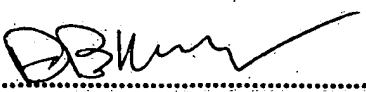
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15 February 2021

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JAMES WORRALL

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NOTES

1. Eligible members are the members of the Company who would have been entitled to vote on the Resolutions on the Circulation Date.
2. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
3. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply and it will lapse upon expiry of the statutory period.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

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Date

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IAN PENROSE

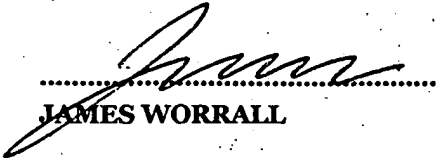
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11/2/2021

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<i>J.B. Stewart</i>	<i>2-12-21</i>
JORDAN STEWART	Date

JAMES WORRALL	Date

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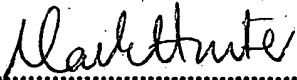
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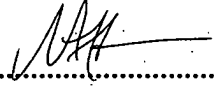
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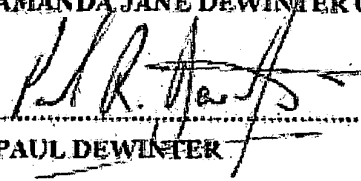
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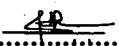
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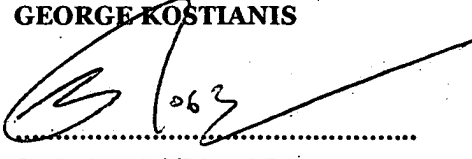
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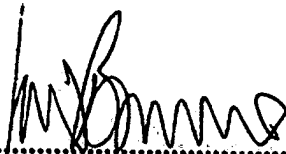
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