

Company No. 10508644

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**THE LITTLE BUTTERFLY COMPANY LIMITED (Company)**

.....19 July..... 2021 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that resolution number 1 is passed as an ordinary resolution (the **Resolution**).

**1 Ordinary Resolution - Authority to allot**

THAT, in accordance with section 551 of the Act, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £500,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

**AGREEMENT**

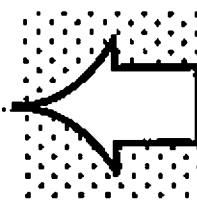
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by **LAWRENCE GORDON**  
**STOLZENBERG**

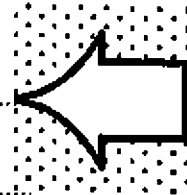
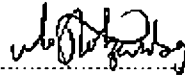
Date

19 July 2021



**SIGN  
HERE**

Signed by LISA MIRIAM STOLZENBERG

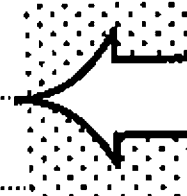
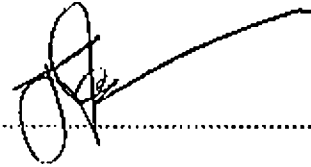


**SIGN  
HERE**

Date

19 July 2021

Signed by JULIAN PHILIP STOLZENBERG

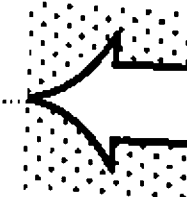


**SIGN  
HERE**

Date

19 July 2021

Signed on behalf of STOLZY SETTLEMENT  
2016



**SIGN  
HERE**

Date

19 July 2021

#### NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either:
  - 1.1 by hand or by post to One Bartholomew Close, London EC1A 7BL; or
  - 1.2 by email to [Jonathan.colclough@bdbpltmans.com](mailto:Jonathan.colclough@bdbpltmans.com).
2. You may not return the Resolution to the Company by any other method.
3. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless, by the date this is 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date