

**Company number 10849461**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**ORDINARY AND SPECIAL RESOLUTIONS**  
**of**

**Fishy Filaments Limited (Company)**

*Passed on 20 July 2023*

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

**ORDINARY RESOLUTION**

**1. AUTHORITY TO ALLOT**

"THAT, in accordance with section 551 of the CA 2006, the Sole Director be generally and unconditionally authorised to allot A Ordinary 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 £16.01 (sixteen pounds and one pence) (comprising up to an aggregate of 160025 A Ordinary Shares of £0.0001 each in the capital of the Company) in each case with the rights attaching to them as set out in the articles of association of the Company (**Articles**)) provided that this authority shall, unless renewed, varied or revoked by the Company, expire 5 years after the date 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 Sole Director may allot A Ordinary 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 Sole Director."

**SPECIAL RESOLUTION**

**2. DISAPPLICATION OF PRE-EMPTION RIGHTS**

"THAT, subject to the passing of resolution 1, the Sole Director be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if the pre-emption rights on allotment and issue of shares as set out in the Articles, and otherwise, did not apply to any such allotment, provided that this power shall be limited to the nominal amount and time period specified in resolution 1 above (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after



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such expiry and the Sole Director may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.”

Signed

A handwritten signature in black ink, appearing to read 'Ta Ku', written in a cursive style.

Director