

**THE COMPANIES ACT 2006**

**RESOLUTIONS**

**OF**

**CONFIGURED THINGS LIMITED ("The Company")**

Company Number:- 11153557

At a General Meeting of the Company held at **12 Greenway Farm Bath Road,  
Wick, Bristol, England, BS30 5RL**

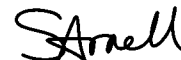
on the Seventh day of December 2021 at 1300

the following special resolutions were passed:

- **SPECIAL RESOLUTION:**

1. THAT it was resolved that the Directors will register the transfer of shares in Company relating to the private sale of shares between MARTIN GRIFFITHS and PHIL DAY.
2. THAT it was resolved to allot further shares in the company and the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing this resolution at any time or times during the period of five years from the date hereof.
3. THAT it was resolved that the pre-emption rights contained in the Articles of Association be and hereby removed for this particular transaction.

By order of the Board



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Director