

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

FLOX LIMITED

Company Number 11174409

("the Company")

Passed on 18 March 2020



It is certified that, pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company passed on the above date the following ordinary and special resolutions.

ORDINARY RESOLUTION


- (1) THAT, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £0.189002 (**Proposed Allotment**) provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

SPECIAL RESOLUTIONS

- (2) That, each shareholder of the Company that signs this written resolution and being entitled to certain pre-emption rights in respect of the shares to be issued by the Company pursuant to the Proposed Allotment hereby waives all such pre-emption rights (however arising) as they may have in relation to Proposed Allotment.
- (3) THAT the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed

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Imtiaz Shamsuddin

Chairman