

**PRINT OF RESOLUTIONS FOR FILING AT COMPANIES HOUSE**

**Company number: 11484025**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF**

**DNACO LIMITED (COMPANY)**

**Passed on** 17 SEPTEMBER 2020

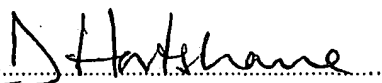
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were duly passed as ordinary and special resolutions respectively (**Resolutions**):

**ORDINARY RESOLUTION**

1. **THAT** in accordance with section 551 of the CA 2006, the directors of the Company be and they are hereby generally and unconditionally authorised to exercise all powers of the Company to allot, or to grant rights to subscribe for or to convert any security into, ordinary shares of £0.001 each in the capital of the Company up to an aggregate nominal amount of £1.50, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this Resolution save that the Company may, before the expiry of such authority, make an offer or agreement which would or might require shares in the Company to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot shares in the Company in pursuance of such offer or agreement as if such authority had not expired.

**SPECIAL RESOLUTIONS**

2. **THAT** subject to the passing of Resolution 1 and in accordance with section 570 of the CA 2006, the directors be and they are hereby 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 section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of ordinary shares of £0.001 each in the capital of the Company up to an aggregate nominal amount of £1.50 as set out in Resolution 1.
3. **THAT** the articles of association contained in the document attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



**Director**

(W5312503-2)

