### PRIVATE COMPANY LIMITED BY SHARES

## WRITTEN RESOLUTIONS OF

# **CYCLOPS MARINE LTD (Company)**

CIRCULA	TION DA	TE: 7	Angerta	2020					
Pursuant	to Chap	ter 2 of F	art 13 of	the Com	panies Act	2006,	the dire	ctors	of th
Company	herehy	nronose	that the	following	resolution	he na	essed a	s a s	specia

# **SPECIAL RESOLUTION**

resolution (Resolution):

**THAT,** in accordance with article 13.4 of the Company's articles of association (**Articles**), the pre-emption rights contained in Article 13 of the Articles be and are hereby waived and dis-applied in respect of the allotment of up to 4,703 ordinary shares of £0.01 each.

### **AGREEMENT**

The undersigned, being the only persons entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution.

Mark Woodhams	Date
Peter Hiscocks	Date
Edward Colby	Date

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A16 21/10/2020 #235
COMPANIES HOUSE

Andrew Golding	Date
•	
Harriet Geake	Date
namer Geare	Date
Tim de Vere Green	Date
_	
ATH	18/8/2020
Alistair Wright	Date
Mark Woodhams	Date
For and on behalf of	

Origin Capital Nominees Limited

## PRIVATE COMPANY LIMITED BY SHARES

## WRITTEN RESOLUTIONS OF

# **CYCLOPS MARINE LTD (Company)**

CIRCULATION DATE: 7 AMUST 2020

<b>3</b>
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the
Company hereby propose that the following resolution be passed as a specia
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Stall	6 Flugust 2020
Peter Hiscocks	Date
•	
Edward Colby	Date

Andrew Golding	Date
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Harriet Geake	Date
Tim de Vere Green	Date
Alistair Wright	Date
Talotal Trigit	Bato
Mark Woodhams	Date
For and on behalf of	
Origin Capital Nominees Limited	

### **NOTES**

- If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above. 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.
- 2. Once you have Indicated your agreement to the Resolution, you may not revoke your agreement.
- Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us prior to or on this date.

#### PRIVATE COMPANY LIMITED BY SHARES

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CYCLOPS MARINE LTD (Company)

CIRCULATION DATE: 7 Appl 2020
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Edward Colby

Andrew Golding

Date

18/08/2020

Tim de Vere Green

For and on behalf of Origin Capital Nominees Limited

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# **CYCLOPS MARINE LTD (Company)**

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Mark Woodhams	Date
	***************************************
Peter Hiscocks	Date
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Edward Colby	Date

	21 August 2020
Andrew Golding	Date
Harriet Geake	Date
•	
Tim de Vere Green	Date .
Alistair Wright	Date
Mark Woodhams	Date
For and on hehalf of	

Origin Capital Nominees Limited

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Peter Hiscocks	Date
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Eduar Colby	7 August 2020
Edward Colby	Date

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An	ndrew Golding	Date
Ha	rriet Geake	Date
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Tin	n de Vere Green	Date
Alis	stair Wright	Date
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Ma	rk Woodhams	Date
For	r and on behalf of	
Ori	gin Capital Nominees Limited	

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