

Company Number: 11567240

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF**

**CYCLOPS MARINE LTD (Company)**

**CIRCULATION DATE:** 7 August 2020

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 special resolution (**Resolution**):

**SPECIAL 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

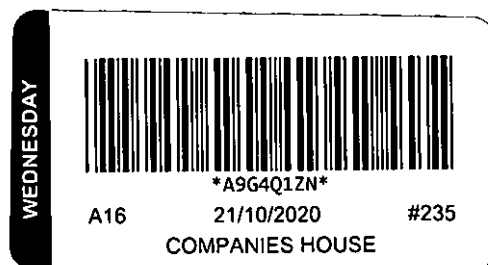
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Date

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Peter Hiscocks

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Date

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Edward Colby

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Date



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Andrew Golding

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Date

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Harriet Geake

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Date

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Tim de Vere Green

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Date

  
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18/8/2020  
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Alistair Wright

Date

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Mark Woodhams  
For and on behalf of  
Origin Capital Nominees Limited

.....  
Date

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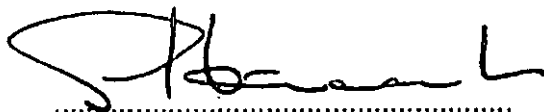
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Mark Woodhams

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Date

  
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Peter Hiscocks

6 August 2020  
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Date

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Edward Colby

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Date

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**Andrew Golding**

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**Date**

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**Harriet Geake**

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**Date**

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**Tim de Vere Green**

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**Date**

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**Alistair Wright**

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**Date**

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**Mark Woodhams**  
**For and on behalf of**  
**Origin Capital Nominees Limited**

.....  
**Date**

## **NOTES**

1. 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.
3. 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.

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CYCLOPS MARINE LTD (Company)

CIRCULATION DATE: 7 August 2020

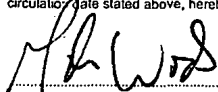
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Mark Woodhams

18/8/20

Date

Peter Hiscocks

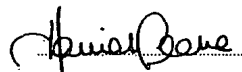
Date

Edward Colby

Date

Andrew Golding

Date



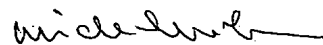
Harriet Geake

18/08/2020

Date

Tim de Vere Green

Date



18/8/20

Alistair Wright

Date



Mark Woodhams  
For and on behalf of  
Origin Capital Nominees Limited

18/8/20

Date

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Mark Woodhams

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Date

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Peter Hiscocks

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Date

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Edward Colby

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Date

A. N. W.

Andrew Golding

21 August 2020

Date

Harriet Geake

Date

Tim de Vere Green

Date

Alistair Wright

Date

Mark Woodhams

Date

For and on behalf of

Origin Capital Nominees Limited



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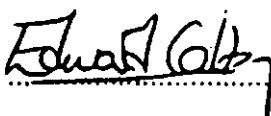
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Mark Woodhams

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Date

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Peter Hiscocks

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Date

  
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7 August 2020

Edward Colby

Date

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**Andrew Golding**

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**Date**

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**Harriet Geake**

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**Date**

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**Tim de Vere Green**

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