

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

- of -

**ATELIER LABS LTD**

(Company number. 11737012)

Passed on 19<sup>th</sup> May 2019

The following resolutions were duly passed as Ordinary and Special resolutions on 19<sup>th</sup> May 2019, by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**ORDINARY RESOLUTIONS**

That the directors be and they are hereby unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to allot shares up to the amount of £1.00 in the share capital of the company at any time or times during the period of five years from the date of this resolution.

**SPECIAL RESOLUTION**

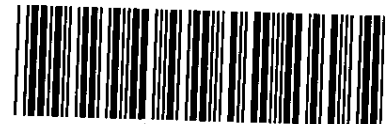
That the Directors be and they are hereby empowered under Section 570 of the Companies Act 2006 to allot equity securities (as defined in Section 560 of the said Act) for cash pursuant to the authority conferred by the previous resolution as if sub-section (1) of Section 561 of the said Act did not apply to any such allotment

PROVIDED THAT this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £1.00 and shall expire on the date five years after the passing of this resolution,

SAVE THAT the company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the board may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired.

Signed .....  
(Chairman)

Dated: 19th May 2019



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03/10/2019

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COMPANIES HOUSE