



COMPANIES ACT 2006

SPECIAL AND ORDINARY WRITTEN RESOLUTIONS

Company Number: 11869321

Company Name: IntelliTeq Limited

On the 2nd day of September 2020, the following Special and Ordinary Written resolutions were agreed and passed by the members:

ORDINARY RESOLUTIONS

1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £100 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 27 August 2025 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

2. SUBDIVISION OF SHARES

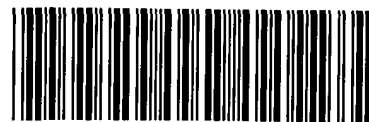
THAT, the Directors be and are hereby authorised to subdivide the capital of the company such that each ordinary share of £0.10 each in the capital of the company be subdivided into 100 ordinary shares of £0.001 each, on the basis of 100 new shares for each share currently held.

SPECIAL RESOLUTION

3. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 1, the Directors be 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 article 6 of the articles of association of the Company 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 amount of £100 and expire on 27 August 2025 (unless renewed, varied or revoked by the Company prior to or on that date), save that

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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 Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Signed

A handwritten signature in black ink, appearing to be "R. S.", written over a dotted line.

Director