

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

COLD SKILL LIMITED

(Company number. 11979994)

Passed on 1st May 2020

The following resolutions were duly passed as Ordinary and Special resolutions on 1st May 2020, by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. That the director be and is hereby unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to allot shares up to the amount of £100.00 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

2. 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 £100.00 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
(Sole director)

Joseph
Nazem beland

Dated: 1st May 2020

