

Company number 12138436

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

METEORWRITE LIMITED (the "Company")

It is hereby certified that the Resolution set out below was duly passed as a special resolution on the 22nd day of September 2020 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

COPY SPECIAL RESOLUTION

1. THAT, in accordance with section 569 of the Companies Act 2006 (CA 2006), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where:
 - a. this power is revoked;
 - b. the Company ceases to be a private company limited by shares; or
 - c. there is more than one class of shares in the Company.

Signed by
TERRY JOHN SINNOTT

Date

Terry Sinnott
22/9/20

