

Company number: 12141036

PRIVATE COMPANY LIMITED BY SHARES

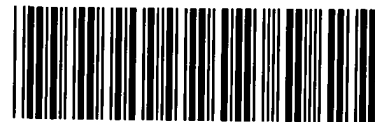
WRITTEN RESOLUTION

of

GOBUBBLE LTD

(Company)

FRIDAY



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A16

23/07/2021

#163

COMPANIES HOUSE

Circulation date: 09/02/2021 2021

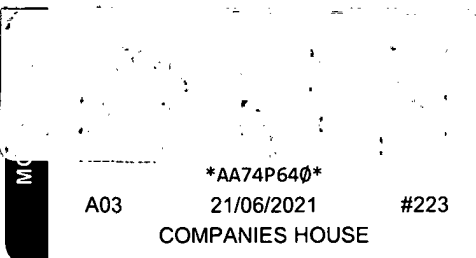
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that resolutions 1 and 2 are proposed as ordinary resolutions and resolution 3 is proposed as special resolution (**Resolutions**).

ORDINARY RESOLUTION

1. THAT, in accordance with section 618 of the Act, the 992 A ordinary shares of £1.00 each in the capital of the Company, credited as fully paid, be sub-divided into 992,000 A ordinary shares of £0.001 each in the capital of the Company, the 198 B ordinary (non-voting) shares of £1.00 each in the capital of the Company, credited as fully paid, be sub-divided into 198,000 B ordinary (non-voting) shares of £0.001 each in the capital of the Company and the 133 C ordinary (non-voting) shares of £1.00 each in the capital of the Company, credited as fully paid, be sub-divided into 133,000 C ordinary (non-voting) shares of £0.001 each in the capital of the Company, such shares having the same rights and being subject to the same restrictions (except as to nominal value) as the existing A ordinary shares, B ordinary (non-voting) shares and C ordinary (non-voting) shares of £1.00 each in the capital of the Company, as set out in the Company's articles of association for the time being.
2. Subject to resolution 1, THAT in accordance with section 551 of the Act, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot 13,250 A ordinary shares of £0.001 each in the capital of the Company, provided that unless previously revoked, varied or renewed this authority shall expire on the fifth anniversary of the date these Resolutions are passed.

SPECIAL RESOLUTION

3. THAT, the directors be empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the general authority conferred on them by resolution 2 as if the pre-emption rights in article 11 of the articles of association of the Company did not apply to any such allotment.



AA74P640

A03

21/06/2021

#223

COMPANIES HOUSE

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the persons entitled to vote on the Resolutions on 2/9/2021 2021,
irrevocably agree to such Resolutions.

DocuSigned by:
Henry Platten
AB5D5DF451C941F.....
09/02/2021
Neil Henry Platten Date

DocuSigned by:
Danielle Sarah Lucinda Platten
FEF7C44C75F448D.....
09/02/2021
Danielle Sarah Lucinda Platten Date

DocuSigned by:
John Arthur Lloyd IV
3A52B20B8470A4E.....
09/02/2021
John Lloyd Date

DocuSigned by:
Donald Edward Platten
8BB34CE4942C445.....
09/02/2021
Donald Edward Platten Date

DocuSigned by:
R Tombs
DBF4E56F46D048E.....
09/02/2021
Robin Tombs (as shareholder and for
the purposes of Investor Majority Consent) Date

.....
Sean Taylor (as shareholder and for
the purposes of Investor Majority Consent) Date

DocuSigned by:
Dr David Pearce
D82BE66E28A74E1...

09/02/2021

Dr David Pearce (as shareholder and for
the purposes of Investor Majority Consent)

Date

DocuSigned by:
Juan Antonio Santana Medina
AF6DBE29480B472...

09/02/2021

Juan Antonio Santana Medina (as
shareholder and for the purposes of
Investor Majority Consent)

Date

Peter Laithwaite (as shareholder and for
the purposes of Investor Majority Consent)

Date

Jean Hannam (as shareholder and for
the purposes of Investor Majority Consent)

Date

Laura James-Mowbray (as shareholder and
for the purposes of Investor Majority
Consent)

Date

DocuSigned by:
Christopher A Jones
EF2083F058EA4B6...

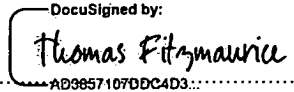
10/02/2021

For and on behalf of HIVE SSAS (as
shareholder and for the purposes of
Investor Majority Consent)

Date

.....
**Stephen Hannam (as shareholder and for
the purposes of Investor Majority Consent)**

.....
Date

DocuSigned by:

AD3657107DDC4D3.....

.....
09/02/2021
.....

**Thomas Fitzmaurice (as shareholder and
for the purposes of Investor Majority
Consent)**

Date

.....
**Eric Peel (as shareholder and for
the purposes of Investor Majority Consent)**

.....
Date

NOTES

1. This document contains proposed written resolutions of the Company for approval by you as members of the Company. The ordinary resolution requires members holding a simple majority of the total voting rights of all members entitled to vote on such resolution to vote in favour of it to be passed. The special resolution requires members holding not less than 75 per cent of the total voting rights of members entitled to vote on such resolution to vote in favour of it to be passed.
2. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **Post:** returning the signed copy by post to the registered office of the Company marked "For the attention of the directors of GoBubble Ltd"; or
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to ceri.jones@knightsplc.com.If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
4. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before that date.

5. If you are signing this document on behalf of a company under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.