

WRITTEN RESOLUTION

of

FIRETHORN BICESTER LIMITED

(the "**Company**")

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "**Act**")

Circulation date: **29 October** 2020

Pursuant to section 291 of the Act, the directors of the Company propose that the resolutions below are passed:

Ordinary Resolution

- 1 **THAT**, in accordance with section 551 of the Companies Act 2006 ("**CA 2006**"), the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £99 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2020 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is without prejudice and supplementary to all unexercised authorities previously granted to the directors of the Company to allot shares and grant rights to subscribe for or convert security into shares of the Company.

Special Resolution

- 2 **THAT**, subject to the passing of Resolution 1 and in accordance with 570 of the CA 2006, the directors of the Company 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 section 561(1) of the CA 2005 did not apply to any such allotment, provided that this power shall:
- 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £99; and
- 2.2 expire on 31 December 2020 (unless renewed, varied or revoked by the Company prior to or on that date), 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 Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

We, the undersigned, being the member of the Company who at the date of circulation of this resolution would have been entitled to vote on the resolutions, agree to the above resolution.



Signed by **Tanner Moore** duly authorised
for and on behalf of **Firethorn Investors**
Ltd

Tanner Moore

Director