

Company number: 12284776  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS  
of  
Ensoi Ltd (the "**Company**")

Circulation date: 27 February 2021  
Resolution passed on: 27 February 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**2006 Act**"), the sole director of the Company proposes that the resolution numbered 1 below be passed as an ordinary resolution and the resolution numbered 2 be passed as a special resolution.

**ORDINARY RESOLUTION**

1. THAT in accordance with section 551 of the 2006 Act, the sole director 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 £150.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling 5 years from the passing of these resolutions, 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 sole director 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 is in substitution for all previous authorities conferred on the sole director in accordance with section 551 of the 2006 Act.

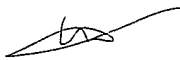
**SPECIAL RESOLUTION**

2. THAT the pre-emption rights as contained within section 561 of the 2006 Act be disapplied in relation to any allotment of shares pursuant to the authority granted in resolution 1.

**AGREEMENT**

The undersigned, which represent those shareholders entitled to vote on the resolutions on the circulation date, hereby irrevocably agree to the resolutions by signing below:

Signed by CLARE ST JOHN LICHFIELD

  
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