

Company number 12362479

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

FLASHX LTD (Company)

FRIDAY



A14

\*A9JNNBZU\*

11/12/2020

#160

COMPANIES HOUSE

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

#### ORDINARY RESOLUTIONS

1. THAT, in accordance with section 551 of the Act, the directors be unconditionally authorised to allot 99 ordinary shares of £1.00 each in the capital of the Company up to an aggregate nominal amount of £99.00. Unless renewed, varied or revoked by the Company, this authority shall expire on 31<sup>st</sup> January 2021 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 in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the Act.

#### SPECIAL RESOLUTION

2. THAT, in accordance with section 571 of the Act and subject to the passing of resolution 1 above, the directors of the Company be given the general and unconditional authority to allot, for cash, the shares set out in resolution 1, up to an aggregate nominal amount of £99.00, as if section 561(1) of the Act did not apply to any such allotment

#### AGREEMENT

The undersigned, being the sole member of the Company entitled to vote on the Resolutions hereby irrevocably agrees to the Resolutions.

Signed by **MONIA BEN NEJIMA** for and on  
behalf of **FLASHX LTD**

Date

9<sup>th</sup> December 2020