

# **Hunit Ltd**

**Registered in England No. 12430765**

## **Companies Acts**

### **Written Record of Members' Written Resolution**

**Circulation Date: September 22<sup>nd</sup>, 2021**


On the 23<sup>rd</sup> day of September 2021, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Ordinary and Special Resolutions, as indicated) were duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company: -

#### **ORDINARY RESOLUTION**

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 33,924 ordinary shares of £0.0001 each in the share capital of the Company; declaring that this authority shall (unless renewed, varied or revoked by the Company) expire on 30 November 2021.

#### **SPECIAL RESOLUTION**

2. THAT all rights of pre-emption whether in terms of the articles of association of the Company, the Companies Act 2006 or otherwise be and are hereby waived and dis-applied in respect of any allotment of shares made pursuant to resolution (1) above.

  
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AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
**HUNIT LTD**

\_\_\_\_\_  
22.09.2021

Dated