

ESPERTI LIMITED
Company Number: 12592736
(the "Company")

Private Company Limited by Shares
The Companies Act 2006

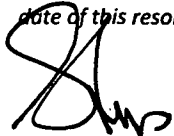
Written Resolution of the eligible Members of the Company, proposed by the Director

I, the undersigned, being the required majority of eligible Members of the Company resolve:

Special Resolution

DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT the provisions of section 561 of the Companies Act 2006 shall not apply to the issue of 999 Ordinary Shares of £1.00 each provided such allotment shall take place within 12 months of the date of this resolution.



Stephen LEWIS

Date: 30 December 2020

