

Company Number: 12752201

The Companies Act 2006

Company Limited by Shares

Written Resolutions

Chris Fraser Investments Limited  
(was called TimeC 1723 Limited)

(Company)

On 20 November 2020, the following resolutions (each a **Resolution**) were passed as special resolutions and ordinary resolutions (as indicated below) by the members of the Company entitled to vote thereon:

**Special Resolutions**

1. That, the regulations contained in the document attached be and are hereby adopted as the new articles of association of the Company in substitution for and to the exclusion of all other articles of association with effect from the date on which these Resolutions are passed.
2. That, in accordance with] section 570 of the Companies Act 2006, the directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006), in accordance with Resolution 4 below as if the pre-emption rights in section 561(1) of the Companies Act 2006, or otherwise, did not apply to any such allotment.

**Ordinary Resolution**

3. That, subject to the passing of Resolution 2 above, in accordance with section 551 of the Companies Act 2006, the directors of the Company 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 up to an aggregate nominal amount of £99 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years from the date of this resolution having been passed 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.



Director

