

Company Number: 12862962

The Companies Act 2006
Private company limited by shares

Written Resolutions of

CHERONTECH LTD
(the "Company")

Resolution in writing of the eligible members of the Company proposed by the directors of the Company in accordance with section 288 of the Companies Act 2006.

I, the undersigned, being the required majority of eligible members of the company resolve as follows:

Ordinary Resolution

1. THAT, in accordance with section 551 of the Companies Act 2006 (**CA 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 (**Rights**) up to an aggregate nominal amount of £10,000 for Non-Voting Ordinary shares of £1.00 each provided that this authority shall, unless renewed, varied or revoked by the Company, expire on within five years from the date of this resolution 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 Directors 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 revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

Special Resolution

2. THAT the draft articles of association attached to these resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



Shane Gable

Date: 28/09/2023