

Company number: 13249059

Tradestrike Ltd
(Company)

WRITTEN RESOLUTIONS OF THE DIRECTORS

Made on 30 July 2021

We, the undersigned, are all the eligible directors of the Company within the meaning of Article 8 of the Model Articles for Private Companies Limited by Shares prescribed by The Companies (Model Articles) Regulations 2008 (SI 2008/3229) as incorporated into the articles of association of the Company (Articles).

Each of us confirms that we do not have any interest, direct or indirect, which conflicts or possibly may conflict with the interests of the Company or which we are required to declare under ss 177 or 182 Companies Act 2006 (CA 2006).

We confirm that we have received application(s) from Kishan Vadgama (Existing Shareholders), agreeing to subscribe for the following shares (New Shares):

Name of shareholder	Number of shares applied for	Subscription price per share	Total consideration to be paid for shares
Kishan Vadgama	100 ordinary shares of £1 each	£1	£1

We confirm that each of the sums referred to in the fourth column of the table above has been received from the Subscriber(s) by the Company, and that the New Shares would be allotted credited as fully paid.

We confirm that the Company has the power to allot and issue the New Shares pursuant to article 22 of the Articles.


We confirm that as the Company has only one class of ordinary shares of £1 each and the New Shares are further ordinary shares of £1 each ranking pari passu in all respects, we have authority to allot and issue the New Shares in accordance with s 550 CA 2006.

We confirm that, in accordance with s 561 CA 2006, the New Shares were originally offered to the Company's existing shareholder(s) in proportion to their existing shareholdings and on identical terms and that the offer periods have expired.

By signing this document, after due and careful consideration of our duty to promote the success of the Company and the other matters referred to in s 172(1) CA 2006, we hereby pass the following resolutions as resolutions of the directors of the Company in accordance with article 8 of the Articles:

Resolutions

1. To approve the allotment and issue of the New Shares to the Subscriber(s) credited as fully paid in the proportions and for the consideration set out in the table above (Share Issue).
2. To procure that:
 - (a) the Company's register of members be updated to reflect the Share Issue.
 - (b) Companies Form SH01 (return on allotment) is filed at Companies House as soon as possible after the date of these resolutions (and in any event within 30 days);
 - (c) as soon as possible after the date of these resolutions:
 - (i) the register of the people with significant control of the company (PSC register) be updated to reflect the Share Issue; and
 - (ii) the necessary forms be filed at Companies House to give notice of changes to the PSC register; and
 - (d) a new share certificate in respect of the New Shares is issued to each Subscriber as soon as possible after the date of these resolutions.

Director's name	Signature
Joe Jowett	
Kishan Vadgama	