

Company Number: 13841999

The Companies Act 2006
Company Limited by Shares
Written Resolutions
of
TimeC 1795 Limited
(Company)

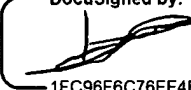
On 16 June 2022, the following resolutions (**Resolutions**, each a **Resolution**) were passed as either an ordinary resolution or a special resolution (as indicated below) by the sole member of the Company entitled to vote thereon:

Ordinary Resolution

1. That, in accordance with article 14 of the Company's articles of association, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £4,499,999 ordinary shares of £1 each in the capital of the Company 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.

Special Resolution

2. That, subject to the passing of Resolution 1, the directors of the Company be generally empowered to allot the shares referred to in Resolution 1 above, as if the rights of pre-emption contained at article 14 of the Company's articles of association did not apply in respect of that allotment.

DocuSigned by:


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Director

WEDNESDAY



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22/06/2022

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COMPANIES HOUSE