

Filing resolution
Company no. 14949907

The Companies Act 2006
Private company limited by shares
Written resolutions of SAIBLE LIMITED ("Company")

Passed: 28 September 2023


The following written resolution was passed on the above date in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorized to grant, issue and allot the following equity securities:
 - a. an initial 60 ordinary shares of £0.01 each ("Ordinary Shares")
 - b. a further 100 Ordinary Shares subject to the approval of the Directors

SPECIAL RESOLUTIONS

2. **THAT**, subject to the passing of resolution 1, any and all rights of pre-emption arising under the articles of association of the Company, CA 2006, or otherwise, be and hereby are disapplied and waived in respect of the issue and allotment of share and other securities in the capital of the Company as set out in resolution 1.
3. **THAT**, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's exiting articles of association.

Director	Signature	Date
Jarvey Moss	<div>DocuSigned by:  923AC985B4EC491...</div>	28 September 2023