

**Alceli Limited**  
**Registered in Scotland No. SC535051**  
**Companies Acts**  
**Written Record of Members' Written Resolution**  
**Circulation Date: 11<sup>th</sup> February 2019**

On the 14<sup>th</sup> day of February 2019, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Ordinary and Special Resolutions, as indicated) were duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company: -

**ORDINARY RESOLUTION**

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 250 ordinary shares of £0.01 each in the share capital of the Company; declaring that this authority shall (unless renewed, varied or revoked by the Company) expire on 31st July 2019.

**SPECIAL RESOLUTION**

2. THAT all rights of pre-emption whether in terms of the Articles of Association of the Company, the Companies Act 2006 or otherwise be and are hereby waived in respect of any allotment of shares made pursuant to resolution (1) above.



AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
**ALCELI LIMITED**

14/02/2019

Dated

