

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
CERTIFIED WRITTEN RESOLUTIONS
BUILD A ROCKET BOY LTD. (the "Company")
(Company Number SC537252)**

Effective date of the Resolution(s): 22 October 2023 ("the Effective Date")

The undernoted resolutions were duly passed as Ordinary and Special Resolutions of the Company by Written Resolutions of the Members of the Company on the Effective Date, viz:-

ORDINARY RESOLUTIONS

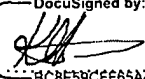
1. That the director(s) be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of (i) £0.8862775 in respect of Series D shares, (ii) £0.3273105 in respect of Ordinary A Shares or Ordinary B Shares in connection with the Share Options Plan (as defined in the New Articles) and (iii) £0.0385102 in respect of Ordinary A Shares, provided that:
 - a. unless revoked or varied by the Company, the authority granted under this Resolution shall expire five years after the passing of this Resolution; and
 - b. the Company may, before such expiry under paragraph (a) above of this Resolution, make an offer or agreement which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after such expiry and the director(s) may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority is in substitution to all subsisting authorities previously granted to the directors for the purposes of section 551 of the Act, which to the extent unused, are revoked with immediate effect, without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made under such authorities.

SPECIAL RESOLUTIONS

2. That all rights of pre-emption whether arising under the articles of association of the Company, the Act or otherwise be and hereby are waived in respect of any allotment and issue of the New Shares made pursuant to Resolution 1 above.
3. That the articles of association of the Company contained in the document attached to these Resolutions (the "New Articles") be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

CERTIFIED A TRUE COPY

DocuSigned by:

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Director

05-Nov-2023 | 7:05 PM GMT

WEDNESDAY



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COMPANIES HOUSE