

COMPANY NUMBER: SC594509  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

BOUNDARY TECHNOLOGIES LTD (the Company)

Passed Date: 3 September 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, that the members of the Company passed:-

- 1 resolution 1 below be passed as an ordinary resolution (the **Ordinary Resolution**); and
- 2 resolution 2 below be passed as a special resolution (the **Special Resolution**)

**ORDINARY RESOLUTION**

- 1 THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot and issue up to 20,730 ordinary shares of £0.01 each in the share capital of the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 October 2020 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

**SPECIAL RESOLUTION**

- 2 THAT all rights of pre-emption under section 561 of the Act and the Company's Articles of Association or otherwise, be disapplied and waived in respect of any allotment of shares made pursuant to resolution (1) above.

**CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY**



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Director

