

Company No. SC676239

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ZAPPATY LIMITED

On 4 May 2022 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT, in accordance with article 7.9.2 of the articles of association of the Company (**Articles**), all rights of pre-emption whether in terms of article 7.1 of the Articles, the Companies Act 2006 or otherwise be and are hereby waived in respect of any allotment of shares made by the board of directors of the Company.



Director for and on behalf of Zappaty Limited

Date: 4 May 2022

THURSDAY



SB3VW06A

SCT

12/05/2022

#61

COMPANIES HOUSE