

The Companies Act 2006
COMPANY LIMITED BY SHARES
TURNBULL & ASSER LIMITED

RESOLUTIONS IN WRITING OF THE MEMBERS

(Pursuant to section 288 of the Companies Act 2006)

On the 8th day of April 2021 the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 as Ordinary and Special Resolutions ("Resolutions") by the requisite majority of the members of the Company:

Ordinary Resolutions

1. THAT the authorised share capital of the Company be amended by increasing the authorised share capital of the Company from £7,850,000 and \$85 to £8,650,000 and \$85. Therefore, the new authorised share capital be divided into 86,500,000 ordinary shares of £0.10 each and 8,500,000 ordinary shares of \$0.00001 each and Article 9 of the Company's Articles of Association be deemed amended accordingly; and
2. THAT with effect from the date of this resolution the directors be unconditionally authorised, pursuant to section 551, Companies Act 2006, to allot shares in the company up to a maximum amount of £8,000,000 at any time or times during the period of 1 year from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority.

Special Resolution

1. THAT pursuant to Section 571 of the Companies Act 2006 the provisions of Section 561(1) of the said Act shall not apply to the allotment of any shares which at the time of passing of this resolution the directors propose to allot provided that such allotment is made within one month of the passing of this resolution and is limited to equity securities up to an aggregate nominal amount of £8,000,000.


Mark Turner
Director

