

Company number: 04389469

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTIONS

OF

BLUE TUNA LIMITED
(the “**Company**”)

PASSED ON 28 January **2022**


In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”), the following resolutions were duly passed on 28 January 2022 by way of a written resolution.

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act, the issuance and allotment by the Company on 25 May 2007 of:
 - (a) 29 A ordinary shares of £1.00 each; and
 - (b) 30 B ordinary shares of £1.00 each (together, the “**Allotments**”),be and hereby is irrevocably and unconditionally ratified and approved with effect on 25 May 2007.

SPECIAL RESOLUTIONS

2. **THAT** the disapplication by the Company in respect of the Allotments of any and all applicable rights of pre-emption (including those contained in article 8 of the Company’s articles of association) be and hereby is irrevocably and unconditionally ratified and approved with effect on 25 May 2007.
3. **THAT** the articles of association attached to this written resolution be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:

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Director