

Company No. 4778206

# Avoco Secure Limited

(the "Company")

**Passed: 24 March 2021**

On 24 March 2021, the following ordinary and special resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

## ORDINARY RESOLUTION

### 1. Authority to allot Shares

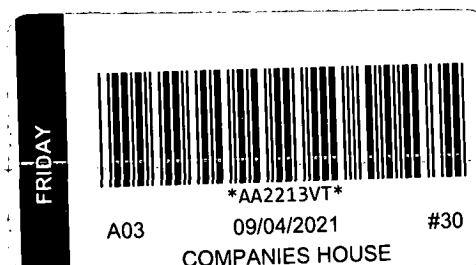
THAT, in accordance with section 551 of the Companies Act 2006 ("the 2006 Act"), the directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £8.16 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 28 February 2026 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act.

## SPECIAL RESOLUTION

### 2. Disapplication of pre-emption rights

THAT, in accordance with article 22(5) of the Articles of Association of the Company, the directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 1, as if article 22(2) did not apply to any such allotment, provided that this power shall:

- 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £8.16; and



2.2 expire on 28 February 2026 (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.



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**Name:**  
**Director**

Date: 1 April 2021