Companies Act 2006

WRITTEN RESOLUTIONS

OF

PALRINGO LIMITED

(the "Company")

passed on 30th June 2020

Company No: 05801490

The following resolutions were duly passed as an ordinary resolutions and as a special resolutions (as appropriate) by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act").

ORDINARY RESOLUTION

1   **THAT,** in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £113.60 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on date no longer than five years from the date the resolution is passed 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,** subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if article 6 of the articles of association of the Company and section 561(1) of the CA 2006 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 £113.60; and

2.2   expire on the fifth anniversary of the passing of this resolution (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.

Signed:..   Date.........30th June.....................2020
Director