

Company No: 06314558

The Companies Act 2006

COMPANY LIMITED BY SHARES

TYRONE CAPITAL PARTNERS LIMITED

RESOLUTIONS IN WRITING OF THE MEMBERS

(Pursuant to section 288 of the Companies Act 2006)

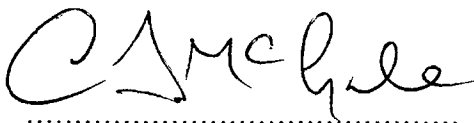
On the 09 AUGUST 2021 the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 as Ordinary and Special Resolutions by the requisite majority of the members of the Company:

Special Resolution

1. THAT the Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association; and
2. THAT the regulations set forth in the printed document attached to these resolutions be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, all existing articles thereof.

Ordinary Resolution

3. THAT, subject to the passing of resolutions 1 and 2, with effect from the date of this resolution the directors shall have the power to allot shares in accordance with section 550 Companies Act 2006.



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Christopher James McGale