

Company number 07573593  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
of  
VIDEREGEN LIMITED (**Company**)

Passed on 31 March 2021

The following resolution (A) below was passed as an ordinary resolution and resolutions (B), (C) and (D) below were passed as special resolutions by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006.

**Ordinary Resolution**

- (A) THAT the directors are generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares and/or grant rights to subscribe for, or to convert any security into, any shares (**Rights**) up to an aggregate nominal amount of £596.44 for a period of five years from the date of this resolution, save that in accordance with section 551(7) of the Companies Act 2006 the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the directors may allot shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.

**Special Resolutions**

- (B) THAT the pre-emption rights contained in Article 3.2 of the Company's articles of association be hereby waived and dis-applied in respect of the allotment of shares or grant of Rights up to an aggregate nominal amount of £596.44 within a period of five years from the date of this resolution, save that the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted or Rights to be granted after the expiry of such period and the Board may allot shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.
- (C) THAT each issued £0.01 'A' ordinary share in the capital of the Company be and is hereby redesignated as a £0.01 ordinary share, having the same rights and being subject to the same restrictions as the existing £0.01 ordinary shares in the Company.
- (D) THAT the Company's articles of association are amended by the insertion of new article 27, as follows:

**27 SSHA Provisions**

*To the extent that any provision of these Articles conflicts or is inconsistent with any provision of the Amended and Restated Subscription and Shareholders Agreement entered into between the Company and others during March or April 2021 (the **SSHA**), the SSHA shall control, and the rights and powers of persons (individual and corporate) and shareholders thereunder shall apply whether or not the same have been set forth in these Articles.*



Signed .....  
Director

Date: 8<sup>th</sup> April 2021