

THE COMPANIES ACT 2006

Company No. **07773640**

A PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF WRITTEN RESOLUTIONS OF  
**PLAYRCART LIMITED**  
(the "Company")

PASSED ON 6TH JUNE 2022

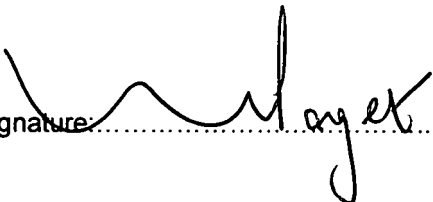
By written shareholders resolutions made in accordance with section 288 Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date and time of circulating the resolutions were entitled to vote on the resolutions the following resolutions were passed:

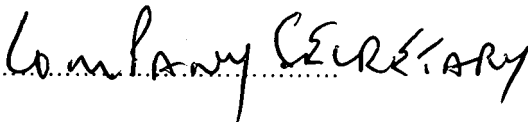
**Ordinary Resolutions**

- 1 **THAT**, in accordance with section 551 of the Act, the Directors (or a duly constituted committee of the directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £100 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date 12 months after the date of the passing of this resolution 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. For the avoidance of doubt, this authority is in addition to any unexercised authority previously granted to the Directors in the resolution passed on 4 January 2022 and 25 March 2022 or otherwise.

**Special Resolution**

- 2 **THAT**, subject to the passing of resolution 1 above, the Directors be generally empowered to allot and grant rights to subscribe for equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1 above, as if section 561(1) of the Act and the pre-emption rights available to the existing holders of A ordinary shares of £0.001 each in the capital of the Company as set out in article 6 of the Company's articles of association do not apply to any such allotments.

Signature:  To be signed by a Director or  
the Secretary of the Company

Position:  COMPANY SECRETARY

THURSDAY



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09/06/2022

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COMPANIES HOUSE