

Company number 07936588

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**24HAYMARKET LIMITED (the "Company")**

Passed on: 4 MARCH 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") the following resolutions were duly passed as special resolutions on 4 MARCH 2020.

**1. AUTHORITY TO ALLOT**

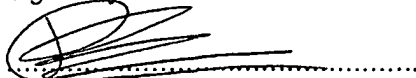
THAT the Directors be and hereby are generally and unconditionally granted authority to allot shares, or to grant rights to subscribe for, or to convert any security into, any shares, in the Company, provided that that authority is limited to the allotment in aggregate of up to 500 Ordinary Shares of £0.001 each, and provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years after the date of this resolution and 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.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the Act.

**2. DISAPPLICATION OF PRE-EMPTION RIGHTS**

THAT, all rights of pre-emption whether in terms of the Companies Act 2006, the Company's articles of association or otherwise be and are hereby waived in respect of any allotment of shares made pursuant to resolution 1.

Signed by:



Director

Paul Tselentis

