

# LANDBAY PARTNERS LIMITED

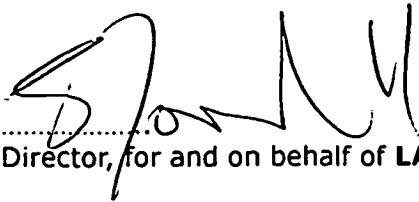
Company No:  
08668507

The Companies Act 2006

On the 15 September 2020 the following Written Resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

## Special Resolutions

1. THAT the regulations contained in the document attached (for the purpose of identification marked "A") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.
2. THAT, subject to the passing of resolution 1, the rights of pre-emption contained in Article 8 of the articles of association of the Company be and are hereby waived in respect of any transfers of shares in the capital of the Company up to a total number of 4,300,000 Ordinary shares of £0.0001 each in the capital of the Company provided that this waiver shall expire on the 31<sup>st</sup> March 2021.



Director, for and on behalf of **LANDBAY PARTNERS LIMITED**

## APPENDIX 1

