

Wrisk Limited
Incorporated in England and Wales
Company No. 09721622
(the Company)

Written Resolution of the Company
pursuant to Section 288 of the Companies Act 2006 (**Act**)

Passed on 8th March 2019

The following resolutions were duly passed as an ordinary resolution and a special resolution (as indicated below), by way of written resolution under Chapter 2 of Part 13 of Act.

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company (**Directors**) (or a duly constituted committee of the Directors) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to 2,000,000 ordinary or A ordinary shares of £0.01 each provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date the resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all unexercised authorities previously granted to the Directors and is without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of resolution 1 and in accordance with article 13.4 of the articles of association of the Company (**Articles**), the Directors be generally empowered to allot shares in the Company or grant Rights for a period of 5 years from the date of the passing of this resolution up to 2,000,000 ordinary or A ordinary shares of £0.01 each as if the pre-emption rights in respect of issues of new shares in the capital of the Company contained in article 13.4 of the Articles do not apply to any such allotment or grant of Rights, and any rights of pre-emption in connection therewith be and are hereby waived.

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Director

TUESDAY



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02/04/2019
COMPANIES HOUSE