

Company number: 10149389

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

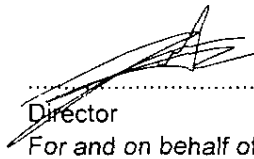
ABSOLUTELY NO NONSENSE ADMIN LTD (the "Company")

Company registered office: Capital Tower Business Centre, Capital Tower, Greyfriars Road, Cardiff, Wales, CF10 3AG

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution of the members of the Company was passed as a written resolution on ~~08 October~~ 18 October 2019.

ORDINARY RESOLUTION

THAT in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares up to an aggregate nominal amount of £51,000 provided that this authority shall: (i) expire on 30 September 2020; and (ii) only apply to the allotment of shares pursuant to and in accordance with the terms of any deferred subscription agreement entered into by the Company between the date hereof and 30 November 2019.


.....
Director
For and on behalf of the Company

Eduard Panteleev

