

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FIRST MILE HOLDINGS LIMITED

(Registered No. 10609682)

(the "Company")

FRIDAY



A04 *A8XUMZQ3* 31/01/2020 #140
COMPANIES HOUSE

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), on 28 January 2020 the following resolutions were passed by the shareholders of the Company in the case of resolution 1 as an ordinary resolution and in the case of resolutions 2 and 3 as special resolutions and in each case by way of written resolution:

ORDINARY RESOLUTION

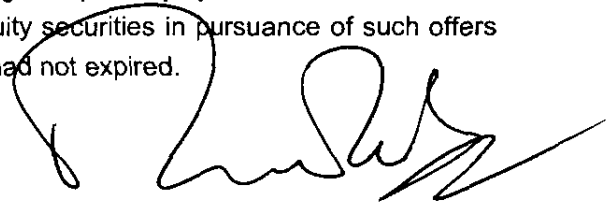
1. "THAT in substitution for any existing power under section 551 of the Act and without prejudice to the exercise of any such authority prior to the date hereof, the Directors are authorised generally to allot without the authority of the Company in general meeting up to a maximum of £1,500 in nominal amount of shares of the Company (comprising 15,000 C ordinary shares of £0.10 each) at any time or times from the date of adoption of these resolutions until the date occurring five years after such date. The aforesaid authority may be revoked or varied by the Company in general meeting and may be renewed by the Company in general meeting for a further period not exceeding five years. The Company may make any offer or agreement before the expiry of this authority which would or might require relevant securities to be allotted after this authority has expired and the Directors may allot relevant securities in pursuance of any such offer or agreement notwithstanding the expiry of this authority. In this paragraph, references to the allotment of shares shall include the grant of rights to subscribe for, or to convert any security into shares."

SPECIAL RESOLUTIONS

"THAT:

2. 45,000 of the B ordinary shares of £0.10 in the capital of the Company issued to and registered in the name of Bruce Bratley be reclassified as 45,000 C ordinary shares of £0.10 each in the capital of the Company, such shares having the rights and being subject to the same restrictions as set out in the articles of association of the Company; and
3. in accordance with section 570 of the Act, the Directors be and are hereby generally and unconditionally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1 as if section 561 of the Act did not apply to the allotment, such power to expire on the date five years from the passing of this resolution but so that such power shall allow the Company to make offers or agreements

before the expiry of this power which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offers or agreements as if the power conferred hereby had not expired.

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by a series of loops and a long horizontal stroke extending to the right.

Director, for and on behalf of First Mile Holdings
Limited

Date: 28 January 2020 ~~2019~~