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**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**Of**

**MONVA LIMITED**

**("Company")**

**Passed on**

5 January **2022**

**("Resolution Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 resolution 1 below was passed as an ordinary resolution and resolution 2 below was passed as a special resolution on the Resolution Date:

**ORDINARY RESOLUTION**

1. **THAT** the directors are generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 and in substitution for any existing authority conferred on them to exercise all the powers of the Company to allot shares and/or grant rights to subscribe for, or to convert any security into, any shares ("**Rights**") up to an aggregate nominal amount of £0.063262 for a period of five years from the date of this resolution, save that in accordance with section 551(7) of the Companies Act 2006 the Company may before the expiry of such period make an offer or agreement which would or might require Shares to be allotted or Rights to be granted after such expiry and the directors may allot Shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.

**SPECIAL RESOLUTION**

2. **THAT** the pre-emption rights contained in Article 13 of the of the Company's articles of association be hereby waived and dis-applied in respect of the allotment of shares or grant of Rights of up to an aggregate nominal amount of £0.063262 within a period of one month from the date of this resolution, save that the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted or Rights to be granted after the expiry of such period and the Board may allot shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.

Signed: ) *S. Wakefield*

Print Name: ) Stuart Wakefield  
)  
Director

