

COMPANY NUMBER 11742963

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**PRINT OF WRITTEN RESOLUTIONS**

of

**XACE LIMITED (the "Company")**

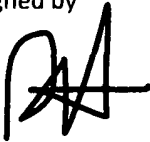
**PASSED ON 16 DECEMBER 2021**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the CA 2006), the following resolution was duly passed as an ordinary resolution on 16 December 2021 by way of written resolution.

**ORDINARY RESOLUTION**

THAT, in accordance with section 551 CA 2006, the directors of the Company be generally and unconditionally authorised to allot ordinary A shares in the Company up to an aggregate nominal amount of £572.00 having the respective rights and subject to the respective restrictions set out in the articles of association provided that this authority shall, unless renewed, varied or revoked by the Company, expire not be more than 5 years from the date on which this Resolution is to be passed, save that the Company may before such expiry, make an offer or agreement which would require shares to be allotted after such expiry and the directors of the Company may allot shares in pursuance of such offer or agreement, notwithstanding that the authority conferred by this Resolution has expired.

Signed by



David Hodkinson  
Director

