

Company number: 12104162

Resolutions
of
Empati Limited (the Company)

Passed on: 5 May 2021

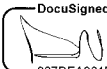
The following resolutions, namely resolutions 1 to 3, were duly passed as ordinary resolutions (Ordinary Resolutions) and resolution 4 was passed as a special resolution (the Special Resolution) by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006.

Ordinary Resolutions

1. THAT, in accordance with section 618 of the Companies Act 2006, the 8,700 ordinary shares of £0.01 in the issued share capital of the Company be divided into 870,000 shares of £0.0001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing shares of £0.01 in the capital of the Company as set out in the Company's articles of association for the time being.
2. THAT, in accordance with section 551 of the Companies Act 2006, the director of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £5.9346 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 August 2021.
3. THAT, the existing 100 £0.01 growth shares in the Company be converted into and redesignated as 7,347 £0.0001 ordinary shares in the capital of the Company.

Special Resolution

4. THAT, subject to the passing of the ordinary resolution 2 and in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by ordinary resolution 2, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall:
 - (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £5.9346; and
 - (b) expire on 31 August 2021 (unless renewed, varied or revoked by the Company prior to or on that date) save that the company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Signed by 
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Director of Empati Limited