

THE COMPANIES ACT 2006

JMT HOLDCO LIMITED

Company Number: 12525097

COPY

WRITTEN RESOLUTIONS

Passed pursuant to the provisions of Chapter 2, Part 13 of the Companies Act 2006

On 21st October 2020


WRITTEN ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1223.90 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31st December 2020.

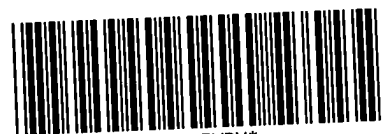
This authority revokes and replaces all unexercised authorities previously granted to the Directors.

WRITTEN SPECIAL RESOLUTION

2. THAT, subject to the passing of resolution 2 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 2, as if section 561(1) of the CA 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 £1223.90; and
 - b. expire on 31st December 2020 (unless renewed, varied or revoked by the Company prior to or on that date).

Director  DocuSigned by: 9B2D038B81A24D1.....

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COMPANIES HOUSE