

Company number: SC459783

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**FREEDOM ONE LIFE LIMITED**

The following resolutions were duly passed as ordinary and special resolutions of the Company (as indicated) on <sup>4 MARCH</sup> ~~21st February~~ 2019 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006.

**ORDINARY RESOLUTION**

1. **THAT** the directors of the Company be and they are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the **Act**), in substitution for any existing power and authority, to allot shares in the Company and to exercise all the powers of the Company to allot shares in the Company with a maximum aggregate nominal value of £0.95 for a period of five years from the date of the passing of this resolution.

**SPECIAL RESOLUTION**

2. **THAT** subject to and conditional upon the passing of resolution 1 above the Directors of the Company be and are hereby empowered to make the allotments pursuant to the authority conferred upon them by the resolution set out in resolution 1 above free from all rights of pre-emption whether in the Company's articles of association or otherwise and such rights of pre-emption are accordingly hereby dis-applied in respect of such allotments.

CERTIFIED A TRUE COPY

*Albert Nicholl*

Director, for and on behalf of  
Freedom One Life Limited

