

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 **8/11/2019** 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 £1.50 for a period of five years from the date of the passing of this resolution.

SPECIAL RESOLUTION

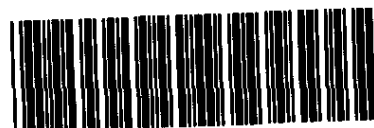
2. **THAT** subject to and conditional upon the passing of resolution 1 above the Directors of the Company be and are hereby empowered to make the allotments pursuant to the authority conferred upon them by the resolution set out in resolution 1 above free from all rights of pre-emption whether in the 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

WEDNESDAY



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SCT

05/02/2020

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COMPANIES HOUSE