

Company number 06639466
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
MAPCS INVESTMENTS LTD (**Company**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as an ordinary resolution and resolution 2 below is passed as a special resolution.

ORDINARY RESOLUTION

1. *THAT, in accordance with section 551 of the Companies Act 2006 (the "2006 Act") the directors of the Company (the "Directors") be generally and unconditionally authorised to allot Ordinary Shares of £1 each in the Company up to an aggregate nominal amount of £100 provided that this authority shall, unless renewed, varied or revoked by the Company, expire within 3 years of the date that it is passed.*

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act.

SPECIAL RESOLUTION

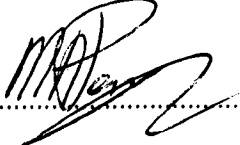
2. *THAT, subject to the passing of Resolution 1 and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by Resolution 1, as if section 561(1) of the 2006 Act did not apply to any such allotment.*

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions

The undersigned, a person entitled to vote on the above resolutions on the date of the resolutions, hereby irrevocably agrees to the Special Resolutions:

Signed by Mark Percy



.....

Date

01/12/2022.

NOTES

1. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one the following method:

- **By Hand:** delivering the signed copy to Mark Percy

If you do not agree to all of the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

3. Unless within 28 days of the date of issue of these resolutions sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Company number 06639466

PRIVATE COMPANY LIMITED BY SHARES

Copy WRITTEN RESOLUTIONS

of

MAPCS INVESTMENTS LTD (**Company**)

Passed on: 01/12/2022.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the shareholder of the Company passed resolution 1 as an ordinary resolution and resolution 2 as a special resolution:

ORDINARY RESOLUTION

1. *THAT, in accordance with section 551 of the Companies Act 2006 (the "2006 Act") the directors of the Company (the "Directors") be generally and unconditionally authorised to allot Ordinary Shares of £1 each in the Company up to an aggregate nominal amount of £100 provided that this authority shall, unless renewed, varied or revoked by the Company, expire within 3 years of the date that it is passed.*

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act.

SPECIAL RESOLUTION

2. *THAT, subject to the passing of Resolution 1 and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by Resolution 1, as if section 561(1) of the 2006 Act did not apply to any such allotment.*


.....
Director