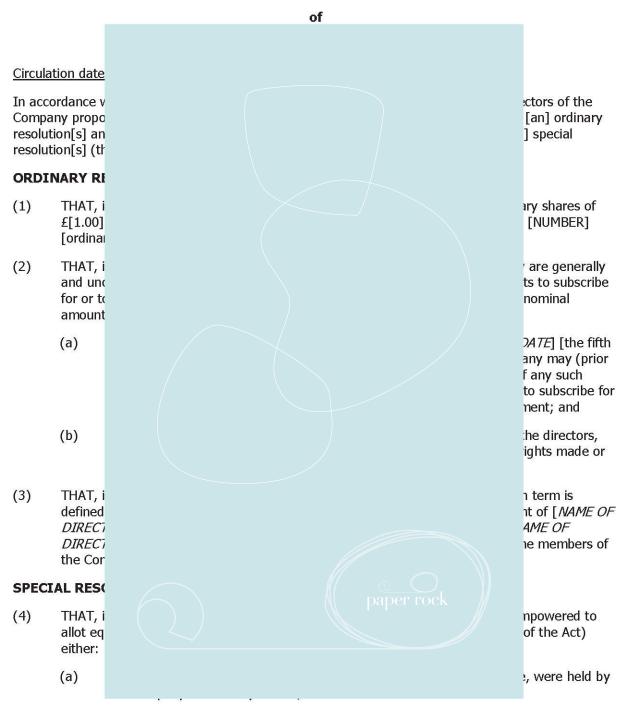
Company number: [NUMBER]

THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTIONS



(b) pursuant to the authority to allot shares conferred by Resolution numbered (2) above,

as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:

- (i) be limited to the allotment of equity securities up to an aggregate nominal amount of $\pounds[AMOUNT]$; and
- (ii) (unless renewed, varied or revoked by the Company) expire on [DATE] [the fifth anniversary of the passing of this Resolution], provided that the Company may (prior to such date) offer or agree to allot equity securities and the directors may subsequently allot equity securities pursuant to such offer or agreement.

