

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RAPID LABS LIMITED (the “Company”)

Company No. 06519288

Circulation Date:31/January/ 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company (the **Directors**) propose that the resolution at paragraph 1 below is passed as a special resolution (the **Resolution**).

SPECIAL RESOLUTION

1. THAT, it being noted the following shares were allotted in the capital of the Company without the requisite authority, approval and/or waiver of pre-emption rights being first obtained from its members (the **Allotments**):

1.1 the allotment of 1 ordinary share of £1 on 1 April 2012;

1.2 the allotment of 297 ordinary shares of £1 each on 17 September 2014; and

1.3 the allotment of:

1.3.1 100 A redeemable income shares of £0.10 each;

1.3.2 100 B redeemable income shares of £0.10 each;

1.3.3 67 C redeemable income shares of £0.10 each; and

1.3.4 33 D redeemable income shares of £0.10 each,

on 27 October 2015,

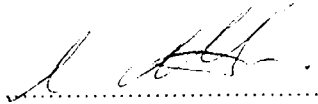
under s.239 of CA 2006, the Allotments and the shares to which they relate be ratified, confirmed and approved as if the requisite authority and/or approval from the members of the Company was duly obtained prior to the making of such Allotments (including, for the avoidance of doubt, any authorisation required from the members to disapply any rights of pre-emption that may have existed at such times that the Allotments were made).

AGREEMENT

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

The undersigned, being those persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

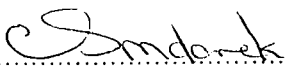
Signed by **ADAM MITCHELL**

).....

Signed by **IAN CHRISTOPHER**

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Signed by **CARLA SMOLAREK**

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Signed by **ROWLAND KING**

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NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and returning it to the Company using one of the following delivery methods:
 - 1.1 **By hand:** delivering the signed copy to Elliot Tayler at Birketts LLP, Brierly Place, 160-162 New London Road, Chelmsford CM2 0AP;
 - 1.2 **Post:** returning the signed copy by post to Elliot Tayler at Birketts LLP, Brierly Place, 160-162 New London Road, Chelmsford CM2 0AP; or
 - 1.3 **Email:** by attaching a scanned copy of the signed document to an email and sending it to Elliot-Tayler@birketts.co.uk. Please type "Written resolution: Ratification of Allotments" in the email subject box.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. 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.
6. 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.