

Company No. 10290102
A Private Company Limited by Shares

Written Resolution

of

CORE BLUE LIMITED
(the "Company")

The following resolutions were duly passed on 28 February 2022 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTIONS

1. To sub-divide each of the ordinary shares of £0.01 each in the capital of the Company as 100 ordinary shares of £0.0001 each.
2. To create a new class of ordinary share to be designated as 'C' ordinary shares of £0.0001 each such that the C shares have dividend rights but do not have voting rights and may be subject to buy back.
3. That the Core Blue EMI share option scheme (Plan), a copy of the rules of which is attached to this written resolution be approved, and the directors be authorised to do all acts and things necessary to establish the Plan.
4. That, in accordance with section 551 of the Act, the directors be and are generally and unconditionally authorised to allot shares in the Company in pursuance of an employee share scheme up to an aggregate nominal amount of £4.75 and comprising 47,500 ordinary shares or C ordinary shares of £0.0001 each and provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date that is five years after the passing of this resolution.

SPECIAL RESOLUTIONS

5. That, subject to the passing of Resolution 4, any and all pre-emption rights to which the shareholders of the Company may be entitled howsoever arising in respect of the allotment and issue of shares or the grant of rights to subscribe for shares made by the directors pursuant to the authority conferred upon them by Resolution 4 above be and hereby are waived or otherwise disapplied.
6. That the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.

Signed:

DocuSigned by:
Lewis Boyles-White
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Director

Date: 2/28/2022
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