

Company Number: 11484678

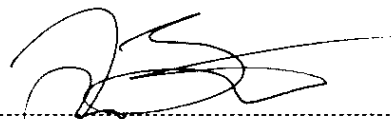
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**of**  
**GORILLA GROUP HOLDINGS LIMITED**  
**(Company)**

**NOTICE** is given that the following Special Resolution was duly passed by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

THAT, in accordance with section 570 of the Companies Act 2006, the sole director of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006), as if section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £22.22 (twenty-two pounds, twenty-two pence sterling), being 2,222 (two thousand, two hundred and twenty-two) Ordinary C shares of £0.01p (one pence sterling) each, and shall expire on the date three months from the date this resolution is passed, save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the sole director of the Company may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Date: 16 July 2019



Sole Director

