

**SHAREHOLDERS' SPECIAL RESOLUTION
RIGHTS IN ACCORDANCE WITH**

That, in accordance with section 560 of the Companies Act 2006 (the Act), the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined by section 560 of the Act) in connection with the exercise of the authority granted by this resolution, provided that the Act did not apply to any such allotment.

The authority granted by this resolution shall cease to have effect if the Company ceases to be a private limited liability company.

**RESOLUTION OF PRE-EMPTION RIGHTS
COMPANIES ACT 2006**

That, in accordance with section 560 of the Companies Act 2006 (the Act), the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined by section 560 of the Act) in connection with the exercise of the authority granted by this resolution, provided that the Act did not apply to any such allotment.

The authority granted by this resolution shall cease to have effect if it is revoked or the Company ceases to be a private limited liability company with only one class of shares.

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