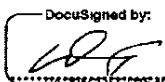


Company number 08677201
PRIVATE COMPANY LIMITED BY SHARES
PRINT OF WRITTEN RESOLUTION
of
PATTERN ANALYTICS LTD (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolution below was passed as a special resolution on 7 February 2020:

DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT the directors of the Company be generally empowered to transfer 4,891 ordinary shares of £0.001 each in the capital of the Company held by the Company in treasury to Alun Baker (Proposed Transfer), as if any and all pre-emption rights (to the extent arising) under the Company's articles of association (including, without limitation, article 8) and section 561 of the Companies Act 2006 did not apply to the Proposed Transfer.

DocuSigned by:

.....
Director

07.02.2020
.....
Date

