

Company No: 06269814

The Companies Act 2006

Private Company Limited by Shares

WRITTEN RESOLUTION OF  
ASPIRE DEVELOPMENT LTD  
(the "Company")

Acre House  
11/15 William Road  
London  
NW1 3ER

Circulation date: 1 May 2023

I, the undersigned, being the sole eligible member for the time being of the above-named Company entitled to receive notice of and to attend and vote at general meetings pursuant to Chapter 2 of Part 13 of the Companies Act 2006, hereby pass the following written resolution which for all purposes shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

Ordinary Resolution

THAT, in accordance with section 551 of the Companies Act 2006, the directors be generally and unconditionally authorised to exercise any power of the Company to allot and grant rights to subscribe for or convert securities into shares of the Company up to the aggregate nominal amount of £1,000 at any time or times during the period of 5 years from the date of adoption of this resolution and the directors may, after that period, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company within that period. The authority hereby given may at any time (subject to the said section 551) be renewed, revoked or varied by ordinary resolution.

Eligible member:

£1.00 Ordinary shareholder:	Sign and Date
Gavin Rose	<div><div><i>G. Rose</i></div><div>10 Jul 2023</div><div>Date</div></div>

Notes

1. You may signify your agreement to the resolution by signing and returning a hard copy of the resolution to the Company at the address shown above.
2. Once you have indicated your agreement to the resolution you may not revoke your agreement.
3. 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.
4. The proposed resolution will lapse if not passed within the period of 28 days beginning with the circulation date shown above.