

Company Number: 06822284

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF


TASOU PROPERTIES LIMITED

(the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the resolution below was passed as a Special Resolution of the Company on *25/11/2022*.

SPECIAL RESOLUTION

THAT it has been agreed that Tasou Properties Limited will purchase back 2 Ordinary £1 shares in the Company currently held in the name of Anastasia Tasou for £40,000 (Forty thousand pounds) payable on *25/11/2022* 2022.

Signed.......... Chairman

