

Company number: 07533156

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Branchspace Limited (Company)

On 3 August 2023 the following resolutions were duly passed in accordance with chapter 2 of part 12 of the Companies Act 2006 (**CA2006**).

ORDINARY RESOLUTIONS

Subdivision of shares

- 1 THAT, in accordance with section 618 of the CA2006, the 405 ordinary shares of £1.00 each be and are hereby sub-divided into 405,000 ordinary shares of £0.001 each.

Authority to allot

- 2 THAT, the directors be and they are generally and unconditionally authorised for the purposes of section 551 of the CA2006 to exercise all powers of the Company to allot, or to grant any right to subscribe for or to convert any security into, shares in the Company (**Rights**) up to a maximum nominal amount of £749.566 (including the aggregate issued share capital of the Company immediately prior to the passing of this resolution). This authority shall expire on the date falling 5 years from the date of the passing of this resolution unless previously revoked, varied or renewed, save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuant of an offer or agreement to do so made by the Company before this authority expires.

This authority revokes and replaces all unexercised authorities previously granted to the directors of the Company but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTIONS

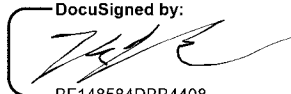
Disapplication of pre-emption rights

- 3 THAT, in accordance with article 13.2 of the Articles, any and all rights of pre-emption set out in article 13.2 of the Articles be and are hereby disapplied in respect of the issue and allotment by the directors of any shares or other securities authorised pursuant to the authority set out in resolution 2 above.

Adoption of new articles of association

- 4 THAT, the draft articles of association attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

DocuSigned by:



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Director