

Company number: 07773969

**ROXOLID INVESTMENT COMPANY**  
(the "Company")

Companies Act 2006

On the 22/8/22 the following written resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

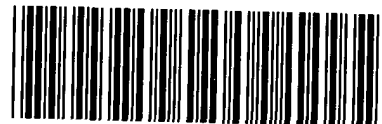
*"THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £2,410,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire one year from the date of this resolution, (save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted, or rights to be granted, after such expiry and the directors may allot shares or grant rights to subscribe for or to convert any security into shares, in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired)."*



.....  
Chair

Date: 22/8/22

THURSDAY



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13/10/2022

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COMPANIES HOUSE