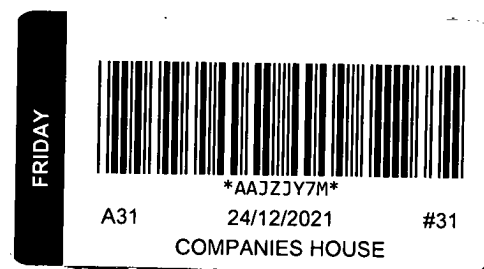


Company No. 11337182
THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
- OF -
APPLEBY-MEAKINS LIMITED



Circulation date: 16/12/2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as an ordinary resolution and a special resolution respectively (the "Resolutions"):

ORDINARY RESOLUTION

That the Directors be and are hereby unconditionally authorised under section 551 of the Companies Act 2006 to exercise all powers of the Company to allot 1 Ordinary Share of £1.00 each in the capital of the Company having the rights and subject to the restrictions contained in the articles of association of the Company.

This authority shall expire, unless renewed, varied or revoked by the Company, on the date five years after the passing 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 and the Directors may allot shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

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

SPECIAL RESOLUTION

That the Directors be and they are hereby empowered under Section 570 of the Companies Act 2006 to allot equity securities (as defined in Section 560 of the said Act) for cash pursuant to the authority conferred by the previous resolution as if sub-section (1) of Section 561 of the said Act did not apply to any such allotment

PROVIDED THAT this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £1.00 and shall expire on the date five years after the passing of this resolution,


SAVE THAT the company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the board may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

I, being an eligible member of the Company (as defined in section 289 of the Companies Act 2006), entitled to vote in respect of this written resolution, agree that the Resolution be so passed.

Dated:

Name	No of Shares held	Signature
Shirley Marie Appleby	1	

IMPORTANT NOTES:

To signify your agreement to the Resolution, you must sign this document where indicated above.

Please return the signed document to the Company using one of the following methods:

- deliver it by hand or send it by post to Shirley Marie Appleby at the company's registered office or
- send an email, with "Written Resolution" in the subject line and send it to appleby.meakins@gmail.com.

You may not return the Resolution to the Company by any other method.

Unless sufficient agreement is obtained to pass this Resolution within 28 days of the Circulation Date, it will lapse.

If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

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.

Note: Once given, your agreement may not be revoked.