

CELESTIAL LABS LTD

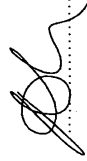
Company No:
12391157

The Companies Act 2006

On the 9th March 2021 the following Written Resolutions, such resolutions being passed as special resolutions, were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolutions

1. It was resolved that the Company is to make the following allotments:
 - a) 15,307 Ordinary shares of £0.00001 each at a premium of £1.95989 from ANTHONY HEAD
2. It was resolved that section 561 of the Companies Act shall not apply in respect of the above stated allotments.

.....Tony Martin

Chairman/Director

