

**DIRECTORS RESOLUTION  
OF  
AURORA PUBLICATIONS LIMITED  
("the Company")**

Company Number 00872137

Dated the 22nd day of March 2021

**Interests in proposed transactions and/or arrangements with the Company**

Each director declares the nature and extent of their interest in the proposed transaction being considered in accordance with the requirements of section 177 of the Companies Act 2006 and the Company's articles of association, as follows:

Elizabeth Mary SELKIRK declares NONE

Robert William Logan SELKIRK declares NONE

It is noted that pursuant to the articles of association, a director may vote and form part of the quorum in relation to any matter in which they are interested.

**Business of the meeting**

That the name of the Company should be changed to The Past Limited (hereinafter known as the "**Transaction**").

**Resolutions**

After considering the matters above, We, the undersigned, being Directors of the Company RESOLVE pursuant to the Company's articles of association:

- a) that the name of the Company be changed to The Past Limited;
- b) The Transaction would promote the success of the Company for the benefit of its members as a whole;
- c) The Company Secretary (or such other person as the Directors may elect) shall make all necessary and appropriate entries in the books and registers of the Company and file all appropriate paperwork with the Registrar of Companies.

Signed by

E Selkirk

ESelkirk (Mar 22, 2021 16:28 GMT)

Elizabeth Mary SELKIRK (Director)

Rob Selkirk

Rob Selkirk (Mar 22, 2021 16:22 GMT)

Robert William Logan SELKIRK (Director)

