

**Company No: 02792080**

**The Companies Act 2006  
COMPANY LIMITED BY SHARES**

**RESOLUTION**

**of**

**ASTON LARK EMPLOYEE BENEFITS LIMITED**

**Passed 2 March 2021**

**AT** a General Meeting of the Company, duly convened and held on 2 March 2021, the following resolution was duly passed as an ordinary resolution.

**RESOLUTION**

**As an ordinary resolution**

THAT, the directors are authorised by this resolution and by section 550 of the Companies Act 2006 to allot 1 ordinary share of £1.00 in the Company and to grant rights to subscribe for, or to convert any security into, such shares in the Company.

DocuSigned by:

*Timothy Holland*

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**Chairman**

