

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

