

Company No: 02792080

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING**

of

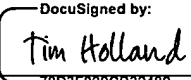
**ASTON LARK EMPLOYEE BENEFITS LIMITED
("Company")**

Passed the 28 day of January 2022

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions the following resolution of the Company was duly passed:

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.

Signed 
Director/Secretary

Dated 28 January 2022

