

**MILESON LIMITED**  
("the Company")

**COMPANY LIMITED BY SHARES**

**RESOLUTION IN WRITING**

**PURSUANT TO**

**CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 David John Healey and Richard Alan Healey being the members of the Company who at the date of this written resolution are entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVES THAT the following resolutions take effect:

**ORDINARY RESOLUTION**

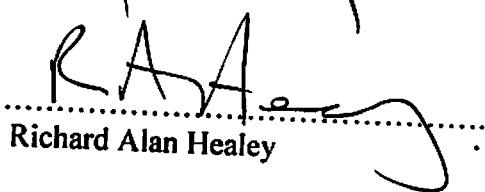
THAT the directors be generally and unconditionally authorised, pursuant to s551 Companies Act 2006, to allot shares for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years from the date of this resolution and such authority shall permit the Company to make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities pursuant to any such offer or agreement.

**ORDINARY RESOLUTION**

THAT the issued share capital of the Company be increased by the issue of 1 Ordinary C share of £1.00 each.

  
.....  
David John Healey

Dated 18/03/2022

  
.....  
Richard Alan Healey

Dated 18/03/2022