

Company number 03194476

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

CHARLES TAYLOR LIMITED

(the "Company")

On 22 July 2021, the following written resolution was passed as an ordinary resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company (the "**Directors**") be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for shares in the Company up to an aggregate nominal amount of **£0.02** provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2021 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted to be granted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.
2. THAT this authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of rights already made or offered or agreed to be made pursuant to such authorities.

Jason S Barg

Director

