

Company number 03403758

The Companies Act 2006

Company Limited by Shares

Resolution

of

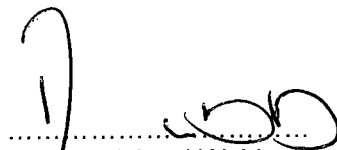
ASHENWOOD HOLDINGS LIMITED (the "Company")

Passed on 10th June 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as an ordinary resolution.

ORDINARY RESOLUTION

THAT, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.



Name: Richard Webb

Date: 10th June 2022