

Company number 04342506

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

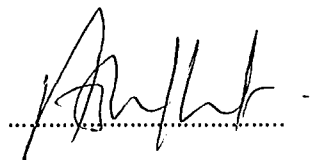
TEES FINANCIAL LIMITED (Company)

Passed 17 October 2022

The following resolutions were duly passed by Written Resolution on 17 October 2022 as Special Resolutions.

SPECIAL RESOLUTIONS

1. THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the Directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £130,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2022 and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.
2. THAT, in accordance with section 569 of the Companies Act 2006 (CA 2006), the Directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where:
 - (a) this power is revoked;
 - (b) the Company ceases to be a private company limited by shares; or
 - (c) there is more than one class of shares in the Company.

A handwritten signature in black ink, appearing to be 'A. H. K.', written over a horizontal dotted line.

Director