

Company No. 4703644

**AB Consolidated Investments Limited (the "Company")**

**Resolutions passed as written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006**

The following resolutions were duly passed as ordinary resolutions on 22 April 2021:

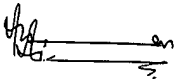
**Ordinary resolutions**

1. THAT the directors of the Company are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company provided that:

- (a) the maximum nominal amount of shares that may be allotted under this authorisation is £150,000; and
- (b) this authorisation shall, unless previously revoked by the Company, expire on the date that is five years from the date on which this resolution is passed, save that the Company may, at any time before such expiry, make offers or enter into agreements which would or might require shares to be allotted after such expiry and the directors of the Company may allot shares in pursuance of any such offer or agreement as if this authorisation had not expired,

and all subsisting authorisations for the purposes of section 551 of the Companies Act 2006 are revoked.

2. THAT, pursuant to paragraph 42(2) of Schedule 2 to The Companies Act 2006 (Commencement No.8, Transitional Provisions and Savings) Order 2008, the provision of the Company's memorandum of association which has since 1 October 2009 been treated as a provision of the Company's articles of association setting the maximum amount of shares that may be allotted by the Company is revoked.



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**Director**

