

COMPANIES ACT 2006
WRITTEN ORDINARY RESOLUTION TO AUTHORISE DIRECTORS TO
ALLOT SHARES

Company number: 04939831

Company name: MODEL CRAFT UK LTD

The following written ordinary resolution to authorise the directors of the Company to allot shares was agreed and passed by the members.

That the directors are generally authorised to exercise all of the powers of the Company to allot shares in the Company for the purposes of section 551 of the Companies Act 2006. This authority is valid for five years from the adoption of this resolution. The maximum aggregate nominal amount of ordinary shares which may be allotted in accordance with this authority is £1,000.

The directors may allot shares in the Company after this authority has expired pursuant to an offer or agreement made before the authority expired.

The company may vary or revoke this resolution by ordinary resolution.

On the 2nd day of April 2020.

Signed: *S. Powell*

~~*Director/secretary/other authorised person, on behalf of the company.~~

(*delete as appropriate)

