

Company number: 05486353

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

KIRIL MISCHEFF (TRADING) LIMITED ("**Company**")

11 October 2021 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolutions are passed as ordinary or special resolutions (as indicated) (together, the "**Resolutions**").

ORDINARY RESOLUTION

1. Authority to Allot

The directors are generally and unconditionally authorised in accordance with section 551 of the Act and in substitution for any existing authority conferred on them to exercise all the powers of the Company to allot shares and/or grant rights to subscribe for, or to convert any security into, any shares ("**Rights**") up to an aggregate nominal amount of £1,579 in respect of a total of 15,790 Ordinary (2020) shares of £0.10 each for a period of 12 months from the date of this resolution, save that in accordance with section 551(7) of the Act the Company may before the expiry of such period make an offer or agreement which would or might require Shares to be allotted or Rights to be granted after such expiry and the directors may allot Shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.

SPECIAL RESOLUTIONS

2. Dis-application of pre-emption rights

That the directors be empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of the Companies Act 2006) for cash pursuant to the general authority conferred on them by Ordinary Resolution (1) as if section 561 of the Companies Act 2006 did not apply to any such allotment or sale. This authority shall expire, unless previously revoked or renewed by the Company, after 12 months from the date of this resolution except that the Company may before such expiry make any offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred by this resolution had not expired.

3. New articles

That with effect from the passing of this resolution new articles of association in the form annexed to these written resolutions be approved and adopted as the articles of

association of the Company in substitution for and to the exclusion of the existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by **DIMITER MIRCHEV**

Date:

DocuSigned by:
Dimitar Mirchev
03DE045892F3429...

11/10/2021

Signed by **IAN MARLOW**

Date:

DocuSigned by:
Ian Marlow
A122D27525A642C...

11/10/2021

Signed by **MATTHEW JACKSON**

Date:

DocuSigned by:
Matthew Jackson
0349B811734447F...

11/10/2021

Signed by **CHARLES GREEN**

Date:

DocuSigned by:
Charles Green
7C960FF555C84C4...

11/10/2021

Signed by **ALAN SMITH**

Date:

DocuSigned by:
Alan Smith
C83C797488C94AA...

11/10/2021

Signed by **JOHN BOWLER**

Date:

DocuSigned by:
John Bowler
09A1339772054BC...

11/10/2021

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.