

Companies Act 2006

WRITTEN RESOLUTIONS

OF

ENTOURAGE PLC

(the "Company")

Company No: 05991148

Passed on 13 November 2023

The following resolution was duly passed as an ordinary resolution by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act").

ORDINARY RESOLUTION

- 1 That, with effect from the Company's re-registration as a private limited company and in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007 (SI 2007/3495), the directors be given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006.

Signed: 

Director

Date:  2023