

**Company number: 06254182**

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**RESOLUTION**

**OF**

**SEROCOR HOLDINGS LIMITED (the "Company")**

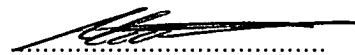
**NOTICE** is hereby given that on 10 July 2020 the following resolution was passed by means of a written resolution:

**RESOLUTION**

**Ordinary resolution**

That the directors be and they are hereby authorised and directed to enter into and execute on behalf of the Company the agreement in the form attached hereto for the purchase by the Company of 13,500 E ordinary shares of £0.01 each from Richard Brown.

Dated: 10 July 2020



**Secretary**

