

Company Number: 07729941

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTION

of

SENDAT (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following ordinary resolution was passed on 2021:

ORDINARY RESOLUTION

That on the passing of this resolution Jennifer Baker and John McCourt are appointed as the Directors of the Company in accordance with the articles of association of the Company.

*James Depina*

Director / Secretary

*18/11/21*

Date

