

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**OF**

**SGRF LIMITED ("The Company")**

Company Number 8321760

At a General Meeting of the Company held at 264 BANBURY ROAD, OXFORD OX2 7DY

on the 7th day of January 2021.

the following resolutions were passed as Special Resolution


- **SPECIAL RESOLUTION:**

1. **THAT** it was agreed to allot further shares in the company and the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

2. **THAT** the Allotment and transfer pre-emption rights contained in the Articles of Association be and hereby removed for the allotment and transfer dated 7 January 2021.



Dated this 7th day of January 2021.

  
.....  
Director or Secretary  
(\*delete as applicable)

FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL, BS30 5RL