

PRINT OF WRITTEN RESOLUTION (FOR COMPANY RECORDS/FILING) Company
number: 08539002

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
HEDKASE LIMITED (the Company)

(Passed on 22 December 2023)

On 22 December 2023 resolutions 1 and 2 below were passed as ordinary resolutions of the Company and resolution 3 was passed as a special resolution of the Company, in each case pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act).

ORDINARY RESOLUTIONS

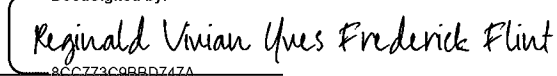
1. That, with immediate effect, each of the 204 ordinary shares of £1.00 in the capital of the Company (the Existing Ordinary Shares) which are credited as fully paid, be sub-divided into 204,000 ordinary shares of £0.001 each in the capital of the Company, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as each of the Existing Ordinary Shares.
2. That, for the purposes of section 551 of the Act, the directors of the Company (the Directors) be generally and unconditionally authorised to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for, or to convert any security into, shares in the Company up to an aggregate nominal value of £60.00, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years following the date of this resolution and save that the Company may, before such expiry of the authority granted by this resolution, make an offer or agreement which would or might require shares in the Company to be allotted, or rights to be granted, after such expiry and the Directors may allot such shares, or grant such rights, in pursuance of such an offer or agreement as if the authority conferred by this resolution had not expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act.

SPECIAL RESOLUTION

3. That, subject to the passing of resolution 1 and in accordance with section 570 of the Act, the Directors be generally empowered to allot the equity securities pursuant to the authority conferred by resolution 1 as if section 561(1) of the Act did not apply to any such allotment, provided that this authority is limited to the allotment of equity securities up to an aggregate nominal value of £60.00 and shall expire on the date five years from the date on which this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date).

DocuSigned by:


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Director

