

**LANDBAY PARTNERS LIMITED**

Company No:  
08668507

The Companies Act 2006

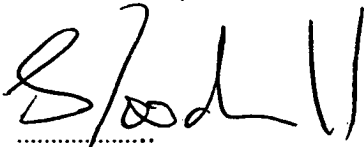
On the 14 September 2021 the following Written Resolution (such resolution being passed as a special resolution) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

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**Special Resolution**

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1. The rights of pre-emption contained in Article 5 and Article 8 of the Articles of Association of the Company be and are hereby waived in respect of any transfers of shares in the capital of the Company up to a total number of 4,500,000 Ordinary shares, and the issue of 1,500,000 new Ordinary shares, of £0.0001 each in the capital of the Company provided that this waiver shall expire on 31<sup>st</sup> December 2021.



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Director, for and on behalf of **LANDBAY PARTNERS LIMITED**

WEDNESDAY



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13/10/2021

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COMPANIES HOUSE