

Print of resolution

Company Number: 08711563

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PRINT OF RESOLUTIONS OF THE SOLE MEMBER
of
MDR MAYFAIR LIMITED
(the Company)

Passed on.....9 November 2023.....

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the resolutions below (**Resolutions**) were passed as indicated below in writing on the above date.

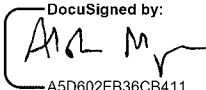
ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot shares in the Company and to grant rights to subscribe for and to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £20,333. This authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of passing this Resolution except that the Company may, before it expires make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the directors may allot shares or grant Rights in pursuance of that offer or agreement as if the authority had not expired.

SPECIAL RESOLUTION

2. THAT in accordance with article 37.3 of the articles of association of the Company, the pre-emption rights in article 37 be waived in respect of any shares allotted or Rights granted pursuant to the authority in Resolution 1.

SIGNED on behalf of MDR MAYFAIR LIMITED

Signature	
<div>DocuSigned by:  A5D602FB36CB411...</div>	Director
Print name	
ALISTAIR MORGAN	