

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF THE MEMBERS**  
**of**  
**MAPSTAND LIMITED ("Company")**

**Circulation Date: 07 October 2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company ("Directors") propose that the resolutions below be passed as ordinary resolutions of the Company ("Resolutions").

**ORDINARY RESOLUTION**

**THAT**, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot ordinary shares of £0.001 each in the capital of the Company ("**Shares**") up to an aggregate nominal amount of £8333.34 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling three months from the date of passing of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.


**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, being the only persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions:


Signed by  
**FRANCIS MICHAEL CRAM**

Date

  
.....  
8/12/2023  
.....

Signed by  
**SIMON FOWLER LUNN**

Date

  
.....  
20th October 2023  
.....

Signed for and on behalf of  
**IND ENERGY (SCOTLAND)**  
**LIMITED**

.....

Date

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Signed by  
**SAMUEL MERLIN**

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Date

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Signed by  
**IAN HANNAM**

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Date

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Signed by  
**JAY BHATTACHERJEE**

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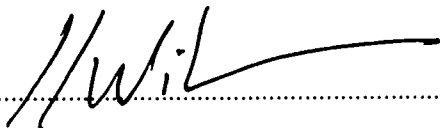
Date

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Signed by  
**HENRY WILSON**

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Date

  
8.10.2023.  
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Signed by  
**BARRY FULTON**

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Date

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Signed by  
**CHRISTIAN FENWICK**

  
.....

Date

9 - OCT - 2023  
.....

Signed by  
**PETER WHITEHEAD**

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Date

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Signed by  
**CLARE SMITH**

.....

Date

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Signed by  
**PETER LELLIOTT**

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Date

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Signed by  
**MICHAEL DOHERTY**

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Date

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Signed by  
**ROBERT PETTIT**

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Date

.....

Signed for and on behalf of  
**IND ENERGY (SCOTLAND)  
LIMITED**

.....

Date

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Signed by  
**SAMUEL MERLIN**

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Date

9 October 2023

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Date

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Signed by  
**BARRY FULTON**

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Date

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Signed by  
**ANDREW MICKEL**

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Date

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Signed by  
**TOM HICKEY**

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Date

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Signed by  
**MARK MCDOWELL**

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Date

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Signed for and on behalf of  
**LUNN UPSTREAM CONSULTANTS  
LIMITED**



.....

**09/10/2023**

Date

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Signed by  
**ANNALISE COADY**

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Date

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Signed by  
**MANUELA SABATINO**

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Date

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Signed by  
**CHRISTIAN FENWICK**

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Date

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Signed by  
**PETER WHITEHEAD**

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**CLARE SMITH**

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Signed by  
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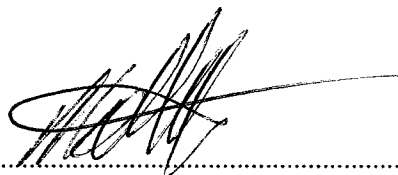
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Signed by  
**ROBERT PETTIT**

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Date

..... 10-10-23 .....



Signed by  
**GARY SCOTT**

.....

Date

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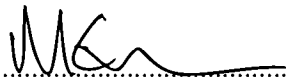
Signed by  
**ANTHONY MACKEWN**

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Date

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Signed by  
**MICHAEL EVANS**

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Date

**12/10/23**.....

Signed by  
**LUISA ALESSANDRA DEGIOANNI  
EVANS**

.....

Date

**12/10/23**.....

Signed by  
**JOEL CORCORAN**

.....

Date

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Signed by  
**FERGUS MARCROFT**

.....

Date

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Signed by  
**MACTAGGART & MICKEL INVESTMENTS LTD**

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Date

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Signed by  
**PETER DOLAN**

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Date

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Signed by  
**MARTYN MILLWOOD HARGRAVE**

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Date

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Signed by  
**GRAHAM SADLER**

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Date

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Signed by  
**THOMAS FRIDRICH**

.....

Date

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Signed by  
**JON DAVIES**

.....

Date

9th October 2023

.....





Signed by  
**MACTAGGART & MICKEL INVESTMENTS LTD** .....

Date .....

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**THOMAS FRIDRICH** .....



Date 22/10/2023 .....

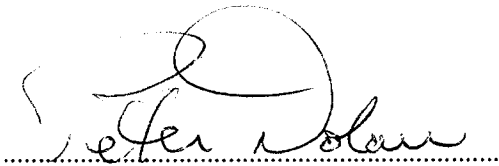
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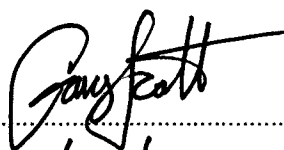
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9/10/2023

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