

Company number: 09728676

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

**MOKE INTERNATIONAL LIMITED
(Company)**

TUESDAY



A19 *AC6LINEQ* 27/06/2023 #113
COMPANIES HOUSE


On 16 June 2023, the following resolutions were duly passed by the shareholders of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. **THAT**, subject to the passing of resolution 2, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot up to 173 ordinary shares of £0.10 each (with an aggregate nominal value up to £17.30) in the capital of the Company. This authority shall expire on the date falling five (5) years after the passing of this resolution unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares, or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

SPECIAL RESOLUTION

2. **THAT**, the directors of the Company be generally empowered to allot equity securities (as defined by Section 560 of the Act) pursuant to the authority conferred by resolution 1 above to such persons and on such terms as the directors of the Company think fit as if section 561(1) of the Act and Article 2.7 and 2.8 of the Company's articles of association did not apply to any such allotment.


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Director