

**Company number 10262333**

**PRIVATE COMPANY LIMITED BY SHARES**

**ORDINARY AND SPECIAL RESOLUTIONS**

**of**

**DK LEGAL LTD**

**(the Company)**

Passed on 25 February 2023

The following resolutions were duly passed as ordinary and special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

#### **ORDINARY RESOLUTIONS**

##### **1. Variation of class rights**

THAT, pursuant to the written consent dated 25 February 2023 and given by the sole holder of the redeemable shares of £1 each in the capital of the Company (**Redeemable Shares**) in respect of a variation to the class rights of the Redeemable Shares, the class rights of the Redeemable Shares shall be varied so that, with effect from the date of this resolution, the Redeemable Shares have the following rights and are subject to the following restrictions:

- No voting rights
- Limited rights, as respects dividends, to participate in a distribution, exercisable at the sole discretion of the Directors and at an amount (if any) to be agreed by the Directors
- No rights, as respects capital, to participate in a distribution (including on winding up)
- Redeemable at the election of the Company

##### **2. Authority to allot**

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the Director be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £90 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 March 2023.

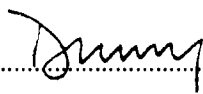
This authority revokes and replaces all unexercised authorities previously granted to the Director.

## **SPECIAL RESOLUTION**

### **3. Disapplication of pre-emption rights**

THAT, subject to the passing of resolution 2 and in accordance with section 570 of the CA 2006, the Director be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 2, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £90 and shall expire on 31 March 2023 (unless renewed, varied or revoked by the Company prior to or on that date).

Signed:

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Director