

Company number: 10272311

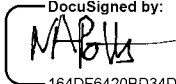
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SHAREHOLDERS
of
THE VURGER CO LTD
(the "Company")

Passed on: 25th March 2021

The following resolutions was duly passed as ordinary resolutions as indicated by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Act, any director of the Company be and is hereby generally and unconditionally authorised to allot ordinary A shares of £0.001 each in the capital of the Company ("**A Shares**") or grant rights to subscribe for or to convert any security into A Shares, up to a maximum aggregate nominal amount of £222 having the rights and being subject to the restrictions set out in the Articles provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date the Resolutions are passed.

Signed:

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Director