

Company number 10467065

**COMPANY LIMITED BY SHARES  
RESOLUTIONS  
Of  
LEAMOUTH CAPITAL PLC**

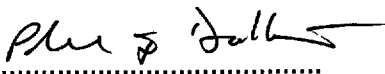
**(the "Company")**

**Passed on**

At a general meeting duly convened and held via teleconference on 24 JANUARY 2024  
the following resolutions were duly passed as special resolutions of the Company:

**SPECIAL RESOLUTIONS**

- 1 **THAT**, in accordance with Condition 7 of Schedule 2 of a loan note instrument issued by the Company dated 1 December 2016 (as amended by a supplemental instrument dated 23 May 2018 and a further supplemental instrument dated 31 December 2021, 5 December 2022 and 4 July 2023) ("**Loan Note Instrument**"), the Company issue further Notes (as defined in the Loan Note Instrument) to the existing Noteholders (as defined in the Loan Note Instrument) as follows, in satisfaction of the interest due and payable to the Noteholders up to the Interest Period ended 31 December 2023 under the Loan Note Instrument:
  1. £487,597 of Notes to Radiant Growth Limited; and
  2. £487,597 of Notes to Leamouth European Capital Limited.
- 2 **THAT** any and all historic breaches by the Company of its obligations under the Loan Note Instrument be and are hereby ratified.

  
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Duly authorised officer of  
**LEAMOUTH CAPITAL PLC**