

Company No: 10617691

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS

of

**V10 LIMITED
(Company)**

passed on 1 December 2022

Pursuant to Chapter 2 of part 13 of the Companies Act 2006 (**CA 2006**), the following ordinary resolutions were passed as Written Resolutions of the Company.

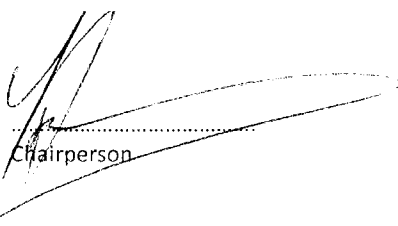
ORDINARY RESOLUTIONS

1. SHARE PURCHASE

"THAT the contract proposed to be made between the Company and Afondale Limited (CRN: 07461483), for the purchase by the Company of 100 Ordinary shares of £1.00 each fully paid in the capital of the Company, upon the terms of the draft attached hereto be and is hereby approved."

2. PAYMENT

"THAT the payment of £90,000 out of the profits of the Company are to be paid to Afondale Limited in respect of the buyback of 100 Ordinary shares of £1.00 each, be and is hereby approved."



Chairperson