

AWESOME EXPERIENCES LIMITED

Company No:  
10847189

The Companies Act 2006

On the 26th January 2024 the following Written Resolutions, such resolutions being passed as special resolutions, were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolutions

1. It was resolved that the Company is to make the following allotments:

c) 76,500 Ordinary shares of £0.01 each at par to William John BURTON.

d) 656,566 Ordinary shares of £0.01 each at par to David TARSH.
2. It was resolved that section 561 of the Companies Act 2006 shall not apply in respect of the above stated allotments.

DocuSigned by:  
*William Burton*  
98F13FCBBE5F471...

.....

Chairman/Director