

Company Number: 10904497

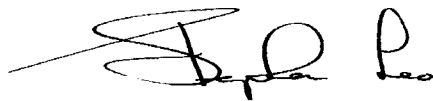
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF AN ORDINARY RESOLUTION
OF
PLENA CONSULTING LTD
(the “Company”)

At a General Meeting of the Company held at 5 Peacock Close, Stradbroke, Eye, IP21 5DD on 31st January 2024 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

IT WAS RESOLVED that the directors be generally and unconditionally authorised, pursuant to s551 Companies Act 2006, to allot shares up to a maximum nominal amount of £50.00 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) one year from the date of this resolution and such authority shall permit the Company to make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities pursuant to any such offer or agreement.

Mr S Leo was instructed to file a copy of the resolution with the Registrar of Companies accordingly.



Mr Stephen John
Christopher Leo
(Chairman)

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...1st February 2024..... Date