

Company number 10935627

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

CORNISH TIN LIMITED (Company)

Passed on 6th June 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. **THAT**, the decision of the Directors to allot and issue shares in the Company otherwise than in accordance with section 561 of the Companies Act 2006 up to an aggregate nominal amount of £13 in December 2021 be and is hereby ratified and approved, notwithstanding that resolution no. 3 of the written resolutions of the shareholders of the Company passed on 10 December 2021 the "**Original Resolution**") incorrectly disapplied section 561 of the Companies Act 2006 in respect of an aggregate nominal amount of £12.

2. **THAT**, for the purposes of section 239 of the Companies Act 2006, the articles of association, and for all other purposes whatsoever, the conduct of the Directors, in relation to any breaches of duty under sections 171 to 177 of the Companies Act 2006 that may have occurred in connection with resolution 1 above, be ratified and waived.



Signed

Director

