

Company number 10972193
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
LEWIS LETS LIMITED (Company)

ORDINARY AND SPECIAL RESOLUTIONS of the Company

Passed on 23 November 2021 (DATE)

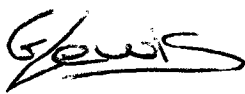
The following resolutions were duly passed as an ordinary and special resolutions by way of written resolution under Chapter 2 of Part 13 of the

ORDINARY RESOLUTION

1. **THAT** the directors of the Company be and they are hereby unconditionally authorised for the purpose of section 551 of the Act to exercise all or any of the powers of the Company to allot 14 Shares of £1.00 each (such shares and rights being referred to in this resolution as **Relevant Securities**) up to an aggregate nominal value of £14 provided that this authority shall, unless previously renewed, varied or revoked by the Company in general meeting, expire on the day before the fifth anniversary of the date of the passing of this resolution, save that the Company may, before the expiry of such period, make an offer or agreement which would or might require Relevant Securities to be allotted after such expiry and the directors may allot the Relevant Securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

SPECIAL RESOLUTION

2. **THAT** the directors of the Company be and they are hereby empowered pursuant to section 570 of the Act to allot the Relevant Securities pursuant to the authority conferred upon them by resolution 1 above as if the provisions the Articles or section 561(1) of the Act did not apply to any such allotment provided that this authority and power shall expire on the day before the fifth anniversary of the date of the passing of this resolution, save that the Company may, before the expiry of such period, make an offer or agreement which would or might require Relevant Securities to be allotted after such expiry and the directors may allot the Relevant Securities in pursuance of such offer or agreement as if the power conferred hereby had not expired.

Signed: 

Director