

Company number: 12257478

SPECIAL RESOLUTION

OF

GLOW POND LIMITED (the Company)

Passed on 23 October 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 pre-emptions contained in article 27 of the articles of association of the Company be relaxed in respect of the following transfer of shares:

<u>Transferor</u>	<u>Transferee</u>	<u>Date</u>	<u>Number of Shares</u>
Annushree Agarwal	Vinay Audipudi	23/10/22	50 B Ordinary Shares of £1.00 each


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Director

