



THE BOARD RESOLUTION

15th October 2022

Crown Glory Ltd has been set up to operate and provide services in and around the Merton Community, of London. The Directors have the authority to manage the organisation and to contract with funding sources, to continue to grow and develop its operation as a company.

It was resolved that the Board of Directors shall comprise of Mrs Felicia Virginia Coke and Mr. Lord Desmond Coke. Shares will consist of 100,000 Ordinary shares. The shares split shall be:- Mrs. Felicia Virginia Coke 75,000 shares and Mr Lord Desmond Coke 25,000 shares.

The Directors have the authority to manage the company and act on the behalf of the Crown Glory Ltd by entering into agreements with businesses and establishments operating within The United Kingdom and other areas defined where the United Kingdom Government, has trade tariffs and mandates for the businesses to operate.

The Directors shall be able to sign and perform all responsibilities in relation to such agreements as stipulated in, 'The Model Articles or Private Companies Limited by Shares, schedule 1, Regulation 2' and The Memorandum of Association.

Mrs Felicia Virginia Coke, President of the Board of Directors

Signed: _____


Mr Lord Desmond Coke

Signed: _____
