

Company number 01289707

Private Company Limited by Shares

Written Resolution of:

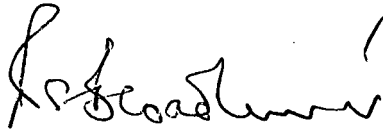
**SABLEKNIGHT LIMITED (the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a Special Resolution of the Company on 16 December 2022:

**Special Resolution**

THAT the terms of an agreement between the Company and Damor Investments Limited for the purchase by the Company of 3,789 ordinary shares of £1 each in the capital of the Company as set out in the draft contract attached (the "Contract") be approved and the Company be authorised to enter into the Contract.

Signed by:



.....  
Robin Broadhurst  
Director

Sableknight Limited

Date: 21 DECEMBER ..... 2022

