

COMPANY NO: 01586826

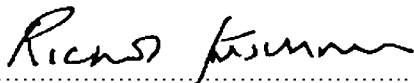
The Companies Act 2006
Company Limited by
Shares

**WRITTEN SPECIAL RESOLUTION
OF
HAWK DEVELOPMENT MANAGEMENT LTD
('Company')**

By Written Resolution of the members, pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following Special Resolution was passed on 14th March 2022

SPECIAL RESOLUTION

1. That, in accordance with section 569 of the Companies Act 2006, the directors be generally empowered to allot equity securities (as defined by section 560 of the Companies Act 2006) as if section 561 of the Companies Act 2006 did not apply to any such allotment



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RICHARD SANDOR FRISCHMANN
Chairperson