

Company Number: 01822529

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

107 HOLLAND ROAD LIMITED (Company)

CIRCULATION DATE: 29 November 2022 (Circulation Date)



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolutions be passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

- (1) THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £1.00, comprising 1 Ordinary Share of £1.00, provided that this authority shall, unless renewed, varied or revoked by the Company, expire 5 years following the Circulation Date.
- (2) THAT the provisions of article 2(b) of the articles of association of the Company shall not apply to the allotment and issue of 1 Ordinary Share of £1.00 to Aziz Cherquaoui pursuant to the authority conferred on the Directors pursuant to Resolution 1.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Shareholder's name

Signature

Date

Aziz Cherquaoui

29 November 2022

Nosrat Rafizdeh

2022

Ian Stewart Hancock

2022

Catherine Tracy Hurley

2022

Paulina Wing Sze Lau

2022

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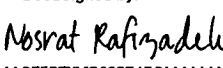
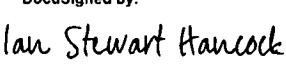
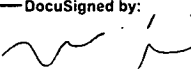
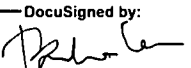
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<u>Shareholder's name</u>	<u>Signature</u>	<u>Date</u>
Aziz Cherquaoui	2022
Nosrat Rafizdeh	DocuSigned by:  6F5BEA48A96E4FC...	<i>29 November</i> 2022
Ian Stewart Hancock	DocuSigned by:  6C66E8071BA413...	<i>29 November</i> 2022
Catherine Tracy Hurley	DocuSigned by:  28FDE894C0F44D5...	<i>29 November</i> 2022
Paulina Wing Sze Lau	DocuSigned by:  07A83F519E48482...	<i>29 November</i> 2022

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or post to 266 Kingsland Road, London, E8 4DG.

If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please indicate your agreement and notify us as soon as possible.