

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**OF**

**ADEN PRO-FORM LIMITED ("The Company")**

Company Number 3248106

At a General Meeting of the Company held at TOWER HOUSE, PARKSTONE ROAD, POOLE BH15 2JH

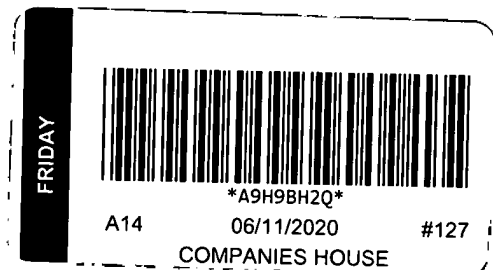
on the 30<sup>th</sup> day of October 2020.

the following resolutions were passed as Special Resolution

- **SPECIAL RESOLUTION:**

1. **THAT** it was agreed to allot further shares in the company and the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.
2. **THAT** the pre-emption rights contained in the Articles of Association be and hereby removed for this particular transaction

FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL. BS30 5RL



Dated this 30<sup>th</sup> day of October 2020.

Director or Secretary  
(\*delete as applicable)