

Company number: 03476733

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF**  
**CASTLETON I4E LIMITED (the Company)**

(Passed on 23 March .....2021)

On 23 March ..... 2021 the following resolutions were duly passed as resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**RESOLUTIONS**

As ordinary resolutions:

- 1 **THAT** with effect from the passing of this resolution the limit setting a maximum on the nominal amount of shares that may be allotted by the Company is increased to £3,693,458 by the creation of 3,591,314 new ordinary shares of £1 each in the capital of the Company having the rights set out in the articles of association of the Company.
- 2 **THAT**, for the purposes of section 551 of the Companies Act 2006, the directors of the Company (the **Directors**) be authorised generally and unconditionally to exercise all powers of the Company to allot ordinary shares of £1.00 each in the Company up to an aggregate nominal amount of £3,591,314, provided that this authority shall expire on 31 December 2021, unless such authority shall have been previously revoked or varied by the Company in general meeting and save that the Company may before the expiry of the authority granted by this resolution make an offer or agreement which would or might require shares in the Company to be allotted after such expiry and the Directors may allot such shares, or grant such rights, in pursuance of such an offer or agreement as if the authority conferred by this resolution had not expired.

 .....

**Director**

