

**WRITTEN RESOLUTIONS**  
**VEBRA INVESTMENTS LIMITED**  
**COMPANY NO. 04956122**  
**(THE "COMPANY")**

Written Resolutions of the Board of Directors of the Company  
Passed by the Directors on 18 September 2023

We, the undersigned, being all of the Directors of the Company at the date when the following resolutions are deemed passed and who are entitled to receive notice of a meeting of Directors of the Company, note the following matters and pursuant to Article 8 of the Company's Articles of Association **(Articles)** **HEREBY RESOLVE** that the following resolutions shall be valid and effective for all purposes as resolutions passed at a meeting of the Directors of the Company duly convened and held, such resolutions being deemed to be passed when these written resolutions are last signed.

Each Director who is in any way, directly or indirectly, interested in the proposed transactions or arrangements to be considered has disclosed the nature and extent of those interests in accordance with the Company's Articles and section 177 of the Companies Act 2006 (as amended) **(Act)**, to the extent any such interest had not previously been disclosed. It is confirmed that, notwithstanding any such interest, pursuant to the Company's Articles, each such Director is entitled to approve any written resolution.

**BACKGROUND AND PURPOSE**

1. It is noted that these resolutions are required to approve the Company's accounts ending on 31 December 2022 **(Accounts)** which show the profits, losses, assets, liabilities, capital and reserves of the Company. It is further noted that final, signed Accounts had been circulated to the Directors for review.

**ANNUAL ACCOUNTS AND REPORTS**

2. It is noted that the Accounts had been prepared in accordance with the Company's usual accounting policies.



3. After careful review and consideration of the Accounts, and taking into account the directors' duties and obligations under Chapter 2 Part 10 of the Act, it is **RESOLVED THAT:**

- a) the Accounts are accurate and represent a true and fair view of the Company's assets, liabilities, financial position and profit and loss;
- b) the Directors' Report included in the Accounts be approved in accordance with section 419 of the Act;
- c) the Accounts be approved;
- d) Samantha Fletcher be authorised to sign the Accounts and arrange for their filing at Companies House; and
- e) any two Directors of the Company, or any Director and the company secretary, or any one Director in the presence of a witness, be authorised to execute and deliver any documents requiring execution as deeds, and each Director be authorised to sign or execute and deliver (on behalf of the Company) any other document required, and incur such obligations and make such other agreements on behalf of the Company as he or they may consider necessary and desirable in connection with the finalisation, approval and filing of the Accounts.

Charlie Bryant

Charlie Bryant (Sep 18, 2023 21:34 GMT+1)

Charles Bryant

Date: 18 September 2023

S. Fletcher

S Fletcher (Sep 18, 2023 21:35 GMT+1)

Samantha Fletcher

Date: 18 September 2023