

Company Number: 05386803

Companies Act 2006

Private Company Limited by Shares

Written Resolution

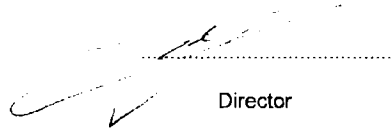
of

**PIHL Services Limited
(the "Company")**

On *27 February* 2024 the following resolution was duly passed as a written resolution of the member pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as ordinary resolution.

ORDINARY RESOLUTION

THAT, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No.8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given powers to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985.


Director