

Company No. 06973812

RESOLUTION

-of-

CBPE LIMITED

(the "Company")

TUESDAY



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20/02/2024

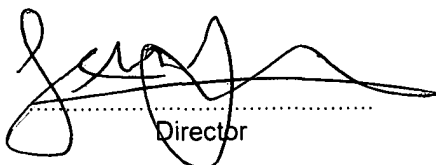
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COMPANIES HOUSE

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on 6 February 2024.

ORDINARY RESOLUTION

THAT the directors be generally and unconditionally authorised pursuant to s.551 of the Act to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("**Relevant Securities**"), up to an aggregate nominal amount of £25,000 for a period expiring (unless previously revoked, varied or renewed) five years from the date on which this resolution is passed, but the Company may, before such expiry, make an offer or agreement which would or might require Relevant Securities to be allotted after this authority expires and the directors may allot Relevant Securities in pursuance of such offer or agreement as if this authority had not expired.


Director