

Xanadu Trading Limited

Comp No 7618723, registered in England and Wales
The Barn, Lambourne Road, London, IG7 6JB



Board resolution to allot new shares

APPLICATION FOR SHARES

Completed forms of application were produced in respect of the following applications for shares in the capital of the company:

1. 4,000 A redeemable shares of £0.01 each from Florian Burkart

The receipt of payment in full for each of these applications was reported.

PRE-EMPTION RIGHTS – WAIVER

It was reported that the pre-emption rights on allotment of these new shares, detailed in the company's articles of association, had been waived by the existing shareholders.

ALLOTMENT OF SHARES

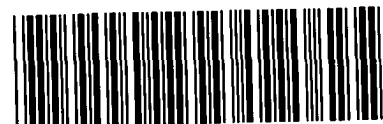
After due consideration of the applications, IT WAS RESOLVED THAT:

- The noted applications for shares be approved and the said shares allotted to the applicants, these shares fully paid at an issue price of £375 per share for cash;
- Any director be authorised to issue appropriate share certificates, signed by him/her on behalf of the Company, to the allottees;
- Appropriate updates reflecting these allotments be made to the Company's register of members and register of allotments; and
- Form SH01 be filed with Companies House detailing these share allotments.

As part of reaching their decisions on allotment of shares, the directors considered both the specific requirements of section 172 of the Companies Act 2006 and the need to promote the success of the Company for the benefit of its members as a whole.

A handwritten signature in black ink, appearing to read 'Anuraag Parashar', followed by the printed name 'ANURAAG PARASHAR' in a bold, sans-serif font.

Anuraag Parashar, Kennilworth, 04th Jan 2021, as Managing Director of Xanadu Trading Limited



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COMPANIES HOUSE