

Company No. 07761868

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS  
OF  
NYLAH'S ENTERPRISES LIMITED  
("Company")**

On 12 October 2023, pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**"), the following written resolutions were duly passed as follows ("**Resolutions**"):

- Resolutions 1, and 3 as Ordinary Resolutions; and
- Resolution 2 and 4 as a Special Resolution.

**RESOLUTION 1:**

*"**THAT**, in accordance with article 14 of the Company's articles of association ("**Articles**"), the sole director be and hereby is generally empowered to be counted as participating in the decision-making process for quorum and voting purposes in connection with the sole director's consideration and approval of any associated matters in respect of the allotment of 45,881 A Ordinary shares of £0.10 each (and all associated matters in connection with such allotment), despite there being an actual or proposed transaction or arrangement with the Company in which the Company's sole director is interested, as if article 14(1) of the Articles did not apply to any such conflict of interest".*

**RESOLUTION 2:**

*"**THAT**, subject to the passing of Resolution 1, the Company's current articles of association be replaced by the new articles of association in the form of the draft annexed hereto and marked "A"."*

**RESOLUTION 3:**

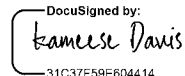
*"**THAT**, in accordance with section 551 of the Act and subject to the passing of Resolutions 1 and 2, the sole director of the Company be and are hereby generally and unconditionally authorised to make an allotment of up to **45,881 A Ordinary shares of £0.10 each** in the capital of the Company up to an aggregate nominal value of **£4,588.10** provided that such authority shall expire to the extent it has not been exercised prior to the fifth anniversary of the date of this Resolution.*

*This authority revokes and replaces all unexercised authorities previously granted to the directors of the Company but without prejudice to any allotment of already made or offered or agreed to be made pursuant to such authorities."*

**RESOLUTION 4:**

***"THAT***, in accordance with section 570 of the Act and subject to the passing of Resolutions 1, 2 and 3, the sole director of the Company be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 3, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:

- *be limited to the allotment of equity securities up to an aggregate nominal amount of **£4,588.10**; and*
- *expire on the fifth anniversary of the date of this Resolution (unless renewed, varied or revoked by the Company prior to or on that date)."*

DocuSigned by:  
  
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**Director**