

Date: 10 November 2023

Company number: 07828456

**HIRE SPACE WEBSITE LTD**  
**(the "Company")**  
**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTION TO WHICH CHAPTER 3 OF PART 3**

**OF THE COMPANIES ACT 2006 APPLIES**

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The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") as an ordinary resolution and special resolutions on ...10/11/2023..... 2023:

**ORDINARY RESOLUTION**

11. **THAT** the directors of the Company be and are hereby generally and unconditionally authorised pursuant to section 551 of the Act to allot and issue, or to convert any security into shares up to an aggregate nominal amount of £357.1429. This authority shall expire on the date five (5) years after the passing of this resolution unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

**SPECIAL RESOLUTIONS**

11. **THAT**, in accordance with article 7.2 of the Company's articles of association, any pre-emption rights shall be disapplied in relation to any issue and allotment, rights granted and/or any conversion of any securities into shares by the directors of any shares in the capital of the Company authorised pursuant to the authority set out in Resolution 1 above.
11. **THAT**, notwithstanding anything to the contrary in the Company's articles of association, the directors of the Company shall not decline to register the transfer of (i) 3,600,455 A Ordinary shares of £0.0001 each in the Company and (ii) 1,829,200 Preference shares of £0.0001 each in the Company from Paul Statham to Branel Investments Limited, and may not suspend the registration of any such transfer and, furthermore, notwithstanding anything to the contrary contained in the Company's articles of association, Paul Statham shall not be required to offer all or any of the shares to the members of the Company or any of them and no such member shall have any right under the Company's articles of association or otherwise howsoever to require any such share to be transferred to that member.

  
.....  
Director

Date: .....10 November 2023