

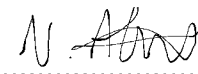
Company number: 08117320

PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION
of
SEPARATOR INNOVATION LIMITED

The following resolution was duly passed as an ordinary resolution of the Company on 15 May 2023 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006:

ORDINARY RESOLUTION

THAT, for the purposes of section 694 Companies Act 2006, the agreement to be made between the Company and Jason Black (a copy of which agreement is attached to this written resolution) pursuant to which the Company will acquire 25 of its own ordinary 1 GBP shares of £1.00 each (as defined within the agreement), be approved.


.....
Director

Nohman Ahmed
.....
Date: