

Company Number: 08548694

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS of EDGE RETREATS LIMITED (Company)

(passed on Thursday 16th September 2021)

Pursuant to **written resolutions** of the Company duly circulated on 10 September 2021 the following resolutions were passed on 16 September 2021 as **special resolutions** of the company:

SPECIAL RESOLUTIONS

- 1 **THAT**, the directors of the Company be and they are hereby empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred upon them by article 5.3 of the articles of association of the Company to be adopted pursuant to resolution 2 below (**New Articles**) as if the provisions of articles 5.4 of the New Articles did not apply to any such allotment provided that this authority and power shall expire on the day before the first anniversary of the date of the passing of this resolution, save that the Company may, before the expiry of such period, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired.

- 2 **THAT** the articles of association of the Company attached to this resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



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James Eden (Director)
16/09/2021