

Company Number: **08668507**

THE COMPANIES ACT 2006

PRIVATE LIMITED COMPANY BY SHARES

PRINT OF WRITTEN RESOLUTIONS

OF

LANDBAY PARTNERS LIMITED

(the "Company")

By written resolutions of the members of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on 25 February 2022.

SPECIAL RESOLUTIONS

THAT, the rights of pre-emption contained in Article 8 of the articles of association of the Company be and are hereby waived in respect of any transfers of shares in the capital of the Company up to a total number of 1,200,000 Ordinary shares of £0.0001 each in the capital of the Company transferred as if the provisions of Article 8 did not apply to such transfers provided that this waiver shall expire on the date falling one month after the date of this resolution.

DocuSigned by:

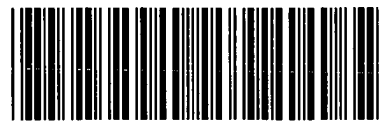
John Goodall

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Director

for and on behalf of **LANDBAY PARTNERS LIMITED**

WEDNESDAY



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02/03/2022

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COMPANIES HOUSE