

**Company No. 10135621**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**QUALASEPT HOLDINGS LIMITED**


Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) we, the undersigned, being eligible members (as defined by section 289 CA 2006) of the Company for this purpose representing at least a simple majority of the total voting rights of all such eligible members in respect of any resolution to be passed as an ordinary resolution and at least 75% of the total voting rights of all such eligible members in respect of any resolution to be passed as a special resolution, signify our agreement to and pass the following written resolution as an ordinary resolution of the Company:

**Special resolution**

1. **That** the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for the existing articles of association of the Company.

**ORDINARY RESOLUTION**

2. **That** the directors are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company on and subject to such terms as the directors may determine, provided that:
  - (a) the in accordance with section 551 of the CA 2006, the directors be generally and unconditionally authorised to allot 100 D Ordinary Shares of £0.01 each; and
  - (b) (unless previously revoked, varied or renewed by the Company) this authority will expire on the date five years from the date of this resolution save that the directors may, before this authority expires, make offers or agreements which would or might require shares in the Company to be allotted, or rights to subscribe for or convert securities into shares to be granted, after its expiry and the directors may allot shares or grant rights to subscribe for or convert securities into shares pursuant to such offers or agreements as if this authority had not expired.

DocuSigned by:  
Signature  63668F4948BF435...

**Richard John Wastnage**

**Date: 11.October.2023**

DocuSigned by:  
*Richard Wastnage*  
Signature: .....65668F4948BF455.....

For and on behalf of **Richard John Wastnage,  
Amanda Wastnage and Thrings Trustee  
Company Limited**

**Date:** 11.October.2023

DocuSigned by:  
*[Signature]*  
Signature: .....D4257683BEF040F.....

**Watt Trading Ltd**

**Date:** 11.October.2023