

Company No. 10645997

HB UK HOLDINGS LIMITED (the "Company")

5 Market Yard Mews, 194-204 Bermondsey Street, London SE1 3TQ

On the 29 December 2023 the following written resolutions (such resolutions being passed as an ordinary resolution (in the case of the first resolution) and a special resolution (in the case of the second resolution) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolutions

Members Authorisation for the Directors to allot shares

ORDINARY RESOLUTION


THAT with effect from the time of the passing of this resolution the directors are unconditionally authorised, pursuant to Section 551 of the Companies Act 2006, to allot further shares in the Company as follows:

- 264,900 Ordinary shares of £1.00 each in the capital of the Company for cash at any time or times during the period of five years from the date hereof, ranking pari passu with the existing Ordinary shares

Disapplication of Pre-emption Rights

SPECIAL RESOLUTION

THAT pursuant to the provisions of s. 571 of the Companies Act 2006, the provisions of s. 561 of the Act shall not apply to the allotment of Ordinary Shares where the directors are given general authority in terms of s. 551 of the Act to allot shares AND for the purposes of the Articles of Association in general, the Directors are properly and unconditionally authorised to allot Ordinary Shares up to the amounts specified in any authorisation to allot shares in accordance with s.551, for a period of five years from the date of this resolution.


..... *for HB UK HOLDINGS LIMITED*
Director/Secretary

