

COMPANY NUMBER: 10956230

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

STELLAR ASSOCIATES 1 LIMITED (the "Company")

By a written resolution passed by the requisite majority of the shareholders of the Company on 7 October 2021 the following resolution was passed as a Special Resolution:

Special Resolution

THAT:

(1) the directors be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot for cash ordinary shares of £0.01 in the capital of the Company up to a maximum nominal amount of £36.74; provided that the authority granted under this resolution shall expire one year after the passing of this resolution and the Company may, before such expiry, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

(2) the directors be empowered pursuant to section 570 of the Act to allot equity securities (within the meaning in section 560 of the Act) wholly for cash pursuant to the authority conferred by paragraph (1) above and/or sell ordinary shares held by the Company as treasury shares for cash as if section 561 of the Act and the pre-emption rights under the articles of association did not apply to any such allotment.

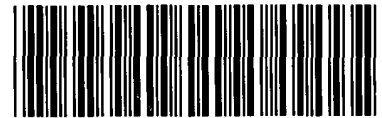
(3) the articles of association contained in the document attached and initialled for identification purposes be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association; and

(4) the purchase by the Company of 1,792 ordinary shares of £0.01 each from Alan Hill for the sum of £195,077.12 on the terms of the share purchase agreement, a copy of which is annexed to this written resolution, be and is hereby approved and the Company is authorised to enter into such agreement in accordance with section 696 of the Act;

(5) the purchase by the Company of 3,584 ordinary shares of £0.01 each from Maurice Pinto for the sum of £390,154.24 on the terms of the share purchase agreement, a copy of which is annexed to this written resolution, be and is hereby approved and the Company is authorised to enter into such agreement in accordance with section 696 of the Act;

(6) the purchase by the Company of 1,074 ordinary shares of £0.01 each from Timothy Ottley for the sum of £116,915.64 on the terms of the share purchase agreement, a copy of which is annexed to this written resolution, be and is hereby approved and the Company is authorised to enter into such agreement in accordance with section 696 of the Act; and

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(7) the purchase by the Company of 287 ordinary shares of £0.01 each from Murray Gordan for the sum of £31,242.82 on the terms of the share purchase agreement, a copy of which is annexed to this written resolution, be and is hereby approved and the Company is authorised to enter into such agreement in accordance with section 696 of the Act.

Signed:


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Saquib Ansari
Director