

Company number 11051639

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

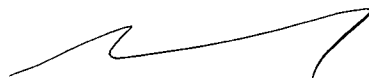
VIA NOVUS LIMITED (**Company**)

PASSED ON 8th May 2023

In accordance with the written resolution procedure in Chapter 2 of Part 13 of the Companies Act 2006 (**2006 Act**), the following resolution was passed on 8th May 2023 as an ordinary resolution as indicated below:

ORDINARY RESOLUTION

That, in accordance with section 551 of the 2006 Act, the directors of the Company be generally and unconditionally authorised to allot and issue up to 1,050 £0.01 B1 ordinary shares in the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire 5 years from the date of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and issued and the directors may allot and issue shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority shall be in addition to all existing authorities under section 551 of the 2006 Act.



.....
DIRECTOR