

**Company Number: 11373232**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**BREAL CREDIT MANAGEMENT LIMITED**

**(the "Company")**

On 7 June 2023 2023 the following resolution was duly passed in accordance with chapter 2 of part 13 of the Companies Act 2006 (the "Act"):

**ORDINARY RESOLUTION**

1. THAT the contract proposed to be made between (1) the Company and (2) Nathan McQueen for the purchase by the Company of 1,333 ordinary C shares of £0.01 in the capital of the Company, the terms of which are set out in the written agreement, copies of the form of which have been provided to all members eligible to sign this resolution, be approved.

.....  
*Mick Welden*

**Director**