

## Wild Immersion Limited

Company No:  
11446765

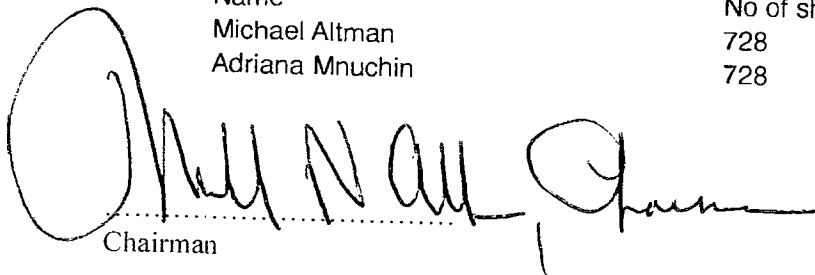
The Companies Act 2006

On the **1** **OCTOBER** 2020 the following Special resolution was approved  
by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

### Special Resolution

*"That pursuant to section 569 of the Companies Act 2006 the dis-application of pre-emption rights be approved and ratified in respect of the allotment of the following shares"*

Name	No of shares
Michael Altman	728
Adriana Mnuchin	728

  
Chairman