

## Wild Immersion Limited

Company No:  
11446765

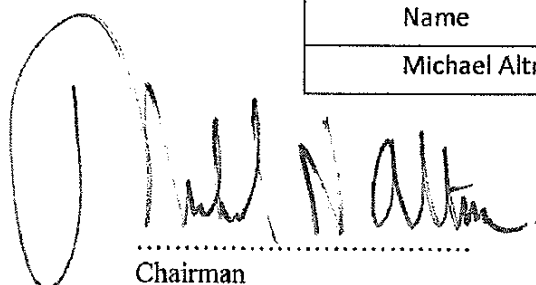
The Companies Act 2006

On the 27<sup>th</sup> January 2023 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to Section 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 in respect of the allotment of the following shares"*

Name	No of shares
Michael Altman	2,367

 as Chairman  
Chairman

February 10<sup>th</sup>, 2023