

Company Number: 11471590

Private Company Limited by Shares

WRITTEN RESOLUTIONS

of

HENSHIN GROUP LIMITED (the Company)

Passed on 7 August 2023

The following resolutions were duly passed as an ordinary resolution (in respect of resolution 1) and a special resolution (in respect of resolution 2) by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006 (the **CA 2006**).

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the CA 2006, the directors of the Company (the **Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £2,078.39 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the passing 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 the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2. **THAT**, subject to and conditional upon the passing of resolution 1 and in substitution for all existing and unexercised authorities and powers, the Directors be empowered to allot equity securities (as defined in section 560 of the CA 2006) as if the rights of pre-emption set out in article 15 of the Articles did not apply to any such allotment (or transfer of shares) provided that this authority shall expire 6 months after the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.



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Director

