

PRIVATE COMPANY LIMITED BY SHARES
PEREGRINE MLS LTD
(Company)
WRITTEN RESOLUTIONS
28th November 2022

The following resolutions were passed as special resolutions:

SPECIAL RESOLUTIONS

1. THAT, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be empowered to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company under section 550 of the Act. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but without prejudice to any allotment of shares or grant of rights to subscribe for or to convert any security into shares already made or offered or agreed to be made under those authorities.

2. THAT the rights of pre-emption in respect of issues of new shares in the capital of the Company contained in article 42.3 of the articles of association of the Company be disapplied in respect of the issue of 2 ordinary shares of £0.01 each in the capital of the Company to Richard Tinson.



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Director