

Company Number: 11654136

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

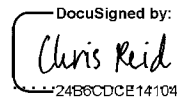
**PEREGRINE MLS LTD
(Company)**

23 May
..... 2023

The resolution below was duly passed as a special resolution, pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on the date stated above.

SPECIAL RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and Kevin Storer for the purchase by the Company from Kevin Storer of 9,900 ordinary shares of £0.01 each in the capital of the Company for a total consideration of £99.00 as set out in the contract circulated with this Resolution (**Buyback Contract**) be approved and the Company be authorised to enter into the Buyback Contract.

DocuSigned by:

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Director