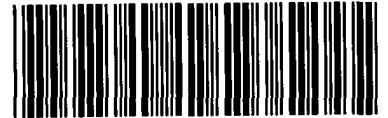


Company number: 011788160

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SESSIONS MARKET LIMITED
(THE "COMPANY")

THURSDAY



A05 *AC6QKMG2* 29/06/2023 #133
COMPANIES HOUSE

WRITTEN RESOLUTIONS OF THE SHAREHOLDERS OF THE COMPANY

The following resolutions were duly passed as an ordinary resolution and a special resolution (as indicated) on 15 June 2023 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act").

ORDINARY RESOLUTION

1. THAT in accordance with section 551 of the Act, the directors of the Company ("**Directors**") be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") of up to an aggregate nominal amount of £3.926 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

2. THAT, subject to Resolution 1 passing, any rights of pre-emption, whether under the current articles of association of the Company (the "**Articles**") or otherwise be waived or otherwise disapplied in respect of the allotment and issue of shares or any Rights pursuant to the authority granted by Resolution 1 above.

DocuSigned by:
Ian Banks
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Director