

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**OF**

**BRICKOWNER HOLDINGS LIMITED  
("The Company")**

Company Number 11938868

At a General Meeting of the Company held at Wework, 123 Buckingham Palace Road, London, SW1W 9SR, United Kingdom

on the 1st day of April 2022.

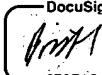
the following resolutions were passed as a Special Resolution

**SPECIAL RESOLUTION:**

**THAT** the pre-emption rights contained in the Articles of Association be and are hereby removed for the allotment of new shares in the share capital of the Company but shall only be removed for this particular transaction dated the 1st day of April 2022.

Dated this 1st day of April 2022.

DocuSigned by:



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Director/Secretary

FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL, BS30 5RL

SATURDAY



\*ABATPW00\*

A12

20/08/2022

#206

COMPANIES HOUSE