

**THE COMPANIES ACT 2006**

**PAYLER LTD**

**Company Number 12535817**

**SPECIAL RESOLUTIONS**

**To the Registrar of Companies**

The above-named company hereby gives notice that the following special resolutions were validly passed as written resolutions in compliance with sections 551, 570 and 571 of the Companies Act 2006 and in accordance with the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below.

**RESOLUTIONS**

1. That the directors are hereby authorised to allot:

3,690 £1 Class A shares to Aleksejs Rjadciks at the price of £1.00 per share with the sum of £0.01 per share paid in cash leaving £0.99 per share unpaid.

3,690 £1 Class A shares to Peter Bruce at the price of £1.00 per share with the sum of £0.01 per share paid in cash leaving £0.99 per share unpaid.

3,690 £1 Class A shares to Konstantin Kopyltsov at the price of £1.00 per share with the sum of £0.01 per share paid in cash leaving £0.99 per share unpaid.

357,930 £1 Class B shares to Konstantin Kopyltsov at the price of £1.00 per share with the sum of £0.01 per share paid in cash leaving £0.99 per share unpaid.

2. That, in accordance with section 570 of the Companies Act 2006, section 561 of that Act (existing members' rights of pre-emption) shall not apply to shares authorised to be allotted in resolution 1 above.

Date resolutions passed: .....16.12.20.....

.....ALEKSEJS Rjadciks.....  
(Director)

