

ESPERTI LIMITED
Company Number: 12592736
(the "Company")

Resolutions in writing of the sole director

I, being the sole Director, of the Company:

Declaration of Interest

1. NOTE THAT Stephen LEWIS had declared his interest in the matter detailed in paragraph 2. It was further noted that, having declared his interest, Stephen LEWIS was permitted by the Company's articles of association and in accordance with s177 of the Companies Act 2006 to consider and vote upon the matter.

Application of Shares

2. NOTE THAT the following applications had been received for the allotment of 999 Ordinary Shares of £1.00 each in the Capital of the Company, together with the relevant remittances:

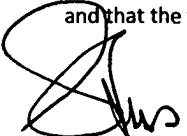
Class of Shares	Number of Shares	Applicant
Ordinary Shares of £1.00 each	239	Stephen LEWIS
Ordinary Shares of £1.00 each	760	THE OLDER ENTREPRENEUR NETWORK LTD

Waiver of Pre-emption Rights

3. NOTE THAT the Member of the Company had passed a Special Resolution, as proposed by the Directors, waiving their right to pre-emption on the allotment of the 999 Ordinary Shares of £1.00 each.

Allotment of Shares

4. RESOLVE THAT pursuant to the authority conferred upon the director by the articles of association, the said applications be and is hereby approved and that the said shares be allotted to the applicants.
5. RESOLVE THAT any two directors, or one director and the company secretary, or one director in the presence of a witness, be authorised to issue the appropriate share certificates to the allottees signed on behalf of the Company.
6. RESOLVE THAT the names of the allottees be entered onto the Company's Register of Members, and that the form SH01 be submitted with the Registrar of Companies.


Stephen LEWIS
Director

Date: 30 December 2020

