

Company number 12679208

SPECIAL AND ORDINARY RESOLUTION

of TEVIA LIMITED (the Company)

Passed on 28 March 2024

The following resolutions were duly passed as a special resolution and an ordinary resolution by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTION

1. THAT in accordance with section 551 of the Companies Act 2006 the Sole Director be unconditionally authorised to allot:

- 6 B Ordinary Shares of £1.00 each in the capital of the Company.

Up to an aggregate nominal amount of £6, each having the respective rights and subject to the respective restrictions set out in the articles of association. Unless renewed, varied or revoked by the Company, this authority shall expire 5 years after the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the director may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

2. THAT the pre-emptions contained in article 22 of the articles of association of the Company be relaxed following receipt of the relevant application letter in respect of the following allotment of shares:

Allottee

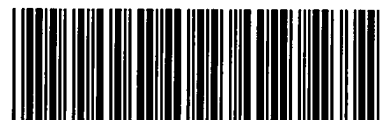
Number & Description of Shares

Ari Jingkuan Lewin

6 B Ordinary Shares of £1.00 each


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Director

SATURDAY



ADØFOJCP

A06

06/04/2024

#32

COMPANIES HOUSE