

DUBEE AGENCY LTD
Company Number: 12929979
(the "Company")

Resolutions in writing of the directors

We, being all the Directors of the Company:

Declaration of Interest

1. NOTE THAT Bruno Ramljak, Erika Sampaio Ramljak, and Krunoslav PRIBANIĆ had declared their interest in the matter detailed in paragraph 2. It was further noted that, having declared their interest, Bruno Ramljak, Erika Sampaio Ramljak, and Krunoslav PRIBANIĆ were 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 97 Ordinary Shares of £1.00 each in the Capital of the Company, together with the relevant remittance:

Class of Shares	Number of Shares	Applicant	Amount paid per share
Ordinary Shares of £1.00	29	Bruno Ramljak	£1.00
Ordinary Shares of £1.00	29	Erika Sampaio Ramljak	£1.00
Ordinary Shares of £1.00	29	Krunoslav PRIBANIĆ	£1.00
Ordinary Shares of £1.00	10	Bojan Čakarić	£1.00

Written Resolution

3. NOTE THAT the Company proposes the issue and allotment of 97 Ordinary Shares of £1.00 in the Capital of the Company and that it would need to circulate a written resolution to the members of the Company dis-applying any rights of pre-emption under section 561 of the Companies Act 2006 (the "Written Resolution").
4. RESOLVE that the Written Resolution be proposed by the Directors as a written resolution and submitted to those shareholder(s) who constitute eligible members (under section 289 of the Companies Act 2006) to seek their agreement for the proposed resolution.
5. RESOLVE that the Directors be authorised to distribute the Written Resolution to the shareholders who constitute the eligible members for those purposes.

Allotment of Shares

6. RESOLVE THAT, subject to the passing of the Written Resolution:
 - a. and 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.



- b. 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.
- c. the names of the allottees be entered onto the Company's Register of Members, and that the form SH01 be submitted to the Registrar of Companies.



Bruno Ramljak

Director


Date: 05/10/2021



Erika Sampaio Ramljak

Director

Date: 05/10/2021



Krunoslav PRIBANIĆ

Director

Date: 05.10.2021