



**Company no. 12953012**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**COPY WRITTEN RESOLUTION**

**of**

**G. NETWORK COMMUNICATIONS LONDON LIMITED**

**("Company")**

**PASSED ON 31<sup>st</sup> AUGUST 2021**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 31<sup>st</sup> August 2021 as an ordinary resolution:

**ORDINARY RESOLUTION**

1. **THAT**, pursuant to section 551 of the Act, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal amount of £183,554, provided that (unless previously revoked, varied or renewed) this authority shall expire on 28<sup>th</sup> September 2021, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted after this authority expires and the directors may allot shares pursuant to any such offer or agreement as if this authority had not expired.

This authority is in addition to all existing authorities under section 551 of the Act.

DocuSigned by:  
*Sean Williams*  
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.....Director

