

Company number: 13148929

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SOCIUS DEVELOPMENT LIMITED (Company)

10th November 2023


The following resolution was passed as an ordinary resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2002 on the date set out above:

ORDINARY RESOLUTION

AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the CA 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £16.00 having the rights and subject to the restrictions set out in the articles of association of the Company as they may be from time to time. Unless renewed, varied or revoked by the company, this authority shall expire on date no longer than five years from the date the resolution is passed save that the company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

DocuSigned by:

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Barry Jessup

Director