

Company number: 13178930

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THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
MILBURN 1892 LIMITED
(the "Company")

On 23 February 2021, the following resolutions were passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as an ordinary and special resolution (the "Resolutions").

ORDINARY RESOLUTION

1. THAT in addition to all existing authorities, the sole director be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £20,444.44 provided that:
 - 1.1 the authority granted under these Resolutions shall expire five years after the passing of this Resolutions; and
 - 1.2 the Company may, before such expiry under paragraph (a) above of these Resolutions, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that authority conferred by these Resolutions has expired.

SPECIAL RESOLUTION

2. THAT the articles of association in the form annexed to these written resolutions (the "New Articles") be adopted as the new articles of association of the Company in substitution for, and to the entire exclusion of, all existing articles of association of the Company.

Certified correct by a director of OHS Secretaries Limited:

Christopher A Grew

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Secretary of Milburn 1892 Limited:

ANNEX

NEW ARTICLES