

BARBICAN CONNECT LTD

Company Number: 13188332

(the "Company")

Resolutions in writing of the directors

We, being all the Directors of the Company:

Declaration of Interest

1. NOTE THAT Nicholas Hogan and Roger Thomas had declared their interest in the matter detailed in paragraph 2. It was further noted that, having declared their interest, Nicholas Hogan and Roger Thomas 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 98 Ordinary Shares of £1.00 each in the Capital of the Company, together with the relevant remittances:

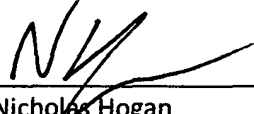
Class of Shares	Number of Shares	Applicant
Ordinary Shares of £1.00 each	59	Roger Thomas
Ordinary Shares of £1.00 each	39	Nicholas Hogan

Waiver of Pre-emption Rights

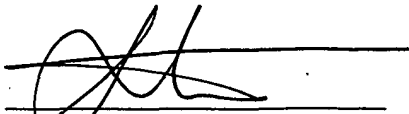
3. NOTE THAT the Member of the Company had passed a Special Resolution, as proposed by the Directors, waiving their right to pre-emption on the allotment of the 98 Ordinary Shares of £1.00 each.

Allotment of Shares

4. RESOLVE THAT pursuant to the authority conferred upon the directors by the articles of association, the said applications be and is hereby approved and that the said shares be allotted to the applicants.
5. RESOLVE THAT 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.
6. RESOLVE THAT the names of the allottees be entered onto the Company's Register of Members, and that the form SH01 be submitted with the Registrar of Companies.



Nicholas Hogan
Director
Date: 10/02/2021



Roger Thomas
Director
Date: 10-02-2021



220a Upper Richmond Road West
East Sheen
London
SW14 8AH
UNITED KINGDOM

The Directors
BARBICAN CONNECT LTD
7 Roseneath Avenue
London
United Kingdom
N21 3NE

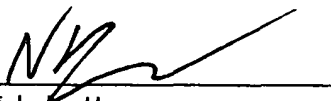
Dear Sirs,

Application for the allotment of shares

I hereby apply for the issue of 39 Ordinary Shares of £1.00 each in the capital of the Company to be issued at £1.00 per share fully paid and hereby request to allot such shares to me.

I agree to take the said shares subject to the Articles of Association of the Company and authorize you to enter my name in the Register of Members as the holder of said shares.

Yours faithfully,



Nicholas Hogan
Date: 10/02/2021

7 Roseneath Avenue
London
United Kingdom
N21 3NE

The Directors
BARBICAN CONNECT LTD
7 Roseneath Avenue
London
United Kingdom
N21 3NE

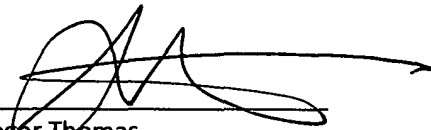
Dear Sirs,

Application for the allotment of shares

I hereby apply for the issue of 59 Ordinary Shares of £1.00 each in the capital of the Company to be issued at £1.00 per share fully paid and hereby request to allot such shares to me.

I agree to take the said shares subject to the Articles of Association of the Company and authorize you to enter my name in the Register of Members as the holder of said shares.

Yours faithfully,



Roger Thomas
Date: 10-02-21