

**A Private Company Limited by Shares**  
**WRITTEN RESOLUTION OF THE MEMBERS**

of

**Ace Grading Limited ("the Company")**  
**Company Number: 13365699**

**Passed on: 28 June 2023**

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Pursuant to chapter 2 of Part 13 of the Companies Act 2006 the following resolution was duly passed as an **Special Resolution of the Company, as indicated:**

**IT WAS RESOLVED** that:

That the Directors be and they are hereby empowered under Section 570 of the Companies Act 2006 to allot equity securities (as defined in Section 560 of the said Act) for cash pursuant to the authority conferred by the previous resolution as if sub-section (1) of Section 561 of the said Act did not apply to any such allotment.

PROVIDED THAT this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £100.00 and shall expire on the date five years after the passing of this resolution,

