

Company Number 13497094

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BARWICK LAW LIMITED ('Company')

Circulated on 1 December 2021

Pursuant to the Companies Act 2006, the directors of the Company ('Directors') propose that the following resolution be passed:

SPECIAL RESOLUTION ('Special Resolution')

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 £10,000 and shall expire on the date five years after the passing of this resolution,

SAVE THAT the company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the board may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired.

AGREEMENT

The undersigned, being a shareholder of the Company on the circulation date stated above, agrees to the Special Resolution.

Signature



Name of Shareholder

Claire Barwick

Date

1st December 2021

