

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

BARROW LANE HOLDINGS LTD ("The Company")

Company Number 13867224

At a General Meeting of the Company held at HONEYPOT HOUSE, 56A CREWYS ROAD, LONDON NW2 2AD

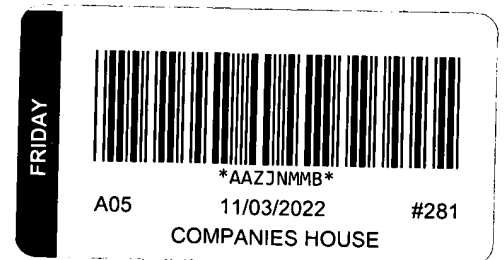
On the 24th day of February 2022.

The following resolutions were passed as Special Resolution

- **SPECIAL RESOLUTION:**

1. **THAT** it was agreed to allot further shares in the company and the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof and up to an aggregate nominal amount of £3,690,000.

2. **THAT** the pre-emption rights contained in the Articles of Association be and hereby removed for this particular transaction



Dated this 24th day of February 2022.

.....
Director or Secretary
(*delete as applicable)