

THALA ENTERPRISES

(No. 14067498)

WRITTEN RESOLUTION

CIRCULATION DATE: 16 June 2022


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolution as a written resolution and agree that, if duly passed, it shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

That, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £98 to consist of 25 A ordinary shares of £1.00 each, 25 B ordinary shares of £1.00 each and 48 C ordinary shares of £1.00 each provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed, save that the directors of the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.


AGREEMENT

The members whose signatures appear below, being eligible members entitled to vote on the above resolution on the circulation date noted above, hereby agree to the above resolution.

DocuSigned by:

.....D4E42D251CD44AC.....

John William Hampden Smithers

Date: 16 June 2022

DocuSigned by:

.....E883D928436E460.....

Helena Christina Smithers

Date: 16 June 2022