

BARTONS MEAD GROUP LTD

(the "Company")

Company No:
14223778

The Companies Acts 2006

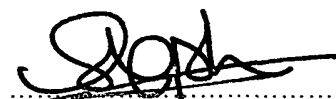
On the 8 August 2022 the following written resolutions (such resolutions being passed as an ordinary resolution, in the case of the first resolution, and as a special resolution in the case of the second) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Resolutions

1. To grant the director a general and unconditional authority under section 551 of the Companies Act 2006 to allot shares in the Company up to an aggregate nominal amount of £101.00 provided that such authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2022.
2. That, subject to the passing of resolution 1 and in accordance with section 570 of the Companies Act 2006, the director be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 1, as if section 561 (1) of the Companies Act 2006 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 amount of £101.00; and

expire on 31 December 2022 (unless renewed, varied or revoked by the Company prior to or on that date), 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 director may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.


Chairman

