

Company Number: 14657319

3.03

RESOLUTION

of

GDJ GROUP LIMITED ("Company")

On 28 February 2023, the following resolution was passed as a Special Resolution.

Special Resolution

1. **THAT**, the directors of the Company are hereby given power in accordance with section 570 of the Companies Act 2006 and Article 22 of the articles of association to allot equity securities (within the meaning of section 560 of the Companies Act 2006) up to a maximum aggregate sum of £400 as if section 561(1) of the Companies Act 2006 did not apply to the allotment provided that such power shall expire on the date being three months from the date on which this resolution is passed unless previously renewed, varied or revoked by the Company in general meeting.

Signed by

DocuSigned by:  
*Desmond Johnstone*  
.....28CB00E711984B8.....  
**Desmond Johnstone**

Director

Date

28 February 2023

