

**THE 4B GROUP LIMITED**  
**("the Company")**


**PRINT OF WRITTEN RESOLUTION** passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as an ordinary resolution as indicated below on ..... 31 March ..... 2023:

**ORDINARY RESOLUTION**

**1. AUTHORITY TO ALLOT**

**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 £600.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2023 save that 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 to such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaced all unexercised authorities previously granted to the directors.

  
.....  
**Director**