

**FC LABORATORIES LTD**

(Company no. SC643598)

This is a written record of the board resolutions FC Laboratories Ltd Ltd (the “Company”) passed on 21/12/2021 at 14 Park Place, Dunfermline, Scotland, KY12 7QL

**AGENDA**

PRESENT: Mathew Norbury Chairman, Founder &amp; Director

Paul Soanes, Director

1.1 The Chairman noted that the items to consider and approve were:

- (a) the issue and allotment of ordinary shares of £0.00001 each in the capital of the Company for subscriptions totalling up to £29,998.04 to the persons set out below (the “Investors”) for the subscription monies set out against their name (the “Investor Allotment”):

Investor	Ordinary Shares of £0.00001 each	Total subscription monies (£)
WCS Nominees Limited	4,178	29,998.04
<b>TOTAL:</b>	<b>4,178</b>	<b>29,998.04</b>

2. **DECLARATIONS OF INTEREST**

The Director declared the nature and extent of any interest that they had in these matters, including the fact that are currently shareholders of the Company, either directly or indirectly, in accordance with the requirements of section 177 of the Companies Act 2006 and the Company’s articles of association.

3. **DOCUMENTS**

The following documents were reviewed by the Board;

- (a) the instruction letter from the Company to WCS Nominees Ltd, concerning the receipt of investment funds, confirming necessary fee payments to be made from the subscription monies along with details of the Company’s banking details for remittance of the investment subscription funds (referred to as the “Document”).

4. **BOARD RESOLUTION**

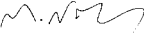
- 4.1 **IT WAS RESOLVED** given that written resolutions had previously been circulated to all eligible members of the Company in accordance with section 289 of the Act and that WCS Nominees Ltd (an existing shareholder) were increasing their shareholding by virtue of those resolutions, this board resolution approving the Document, would be approved and adopted and instructions so given.

5. **FILING**

Mathew Norbury noted that the Company would make all necessary and appropriate entries in the Books and Registers of the Company and would arrange for the following documents to be filed with the Registrar of Companies:

- (a) Form SH01 (return of allotments) in relation to the Investor Allotment; and

The above board resolutions are passed the date first written above by Mathew Norbury and Paul Soanes being the directors of the Company.

  
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Mathew Norbury - Director