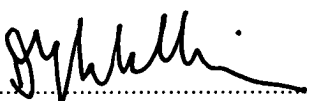


Written Resolution to approve contract and buyback

Hanover Displays Limited (the company)

Company number 01876684

IT WAS RESOLVED AND AGREED THAT the terms of an agreement between Mr Andrew Williams and the Company for the purchase by the Company as set out in the attached purchase contract be approved and the Company be authorised to enter into the contract.

Signature: 

Dated: 08/11/2022

D G Williams

