

**Company No.: 07002732**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**

of

**HARDLYEVER LIMITED ("COMPANY")**

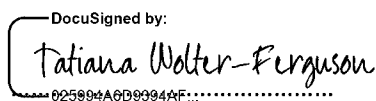
On.....28 October.....2021 the following resolutions were duly passed by way of written resolution under Chapter 2 of part 13 of the Companies Act:

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company (the "**Directors**") be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or convert any security into shares in the Company ("**Rights**") up to an aggregate nominal amount of £70.00, provided that this authority shall expire five years after the date of these Resolutions are passed (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 shares to be allotted or Rights to be granted after such expiry, and the Directors may allot shares or grant Rights in pursuance of any such offer or agreement as if the authority conferred by this Resolution had not expired.

**SPECIAL RESOLUTION**

2. **THAT**, subject to the passing of Resolution 1, the Directors be generally empowered to allot and issue shares in the capital of the Company or grant Rights up to an aggregate nominal amount of £70.00 pursuant to the authority conferred by Resolution 1 above, as if section 561(1) of the Act or the relevant provisions of the articles of association of the Company did not apply to any such allotment and issue and/or grant of Rights.

DocuSigned by:  
  
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**Director**