

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
UNDER THE DOORMAT LIMITED
(No. 08968561) (Company)
Printed copy of written resolution

The following ordinary resolution and special resolutions were duly passed on 13 December 2023 by way of written resolution pursuant to Chapter 2 of Part 13 Companies Act 2006 by members of the Company who at the date of the resolution were entitled to attend and vote at a general meeting of the Company:

ORDINARY RESOLUTION

1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £599.63 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date save that the Company may, before such expiry (and before or after the Circulation Date), make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTIONS

2. ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

THAT the proposed new articles of association of the Company attached to this resolution (**New Articles**) be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

3. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 1, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if article 12 of the New Articles did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £599.63 and expire on the fifth anniversary of the Circulation Date (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry (and before or after the Circulation Date) make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Signature  DocuSigned by:
Merilee Kari
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Date 03.01.2024

Director
For and on behalf of Under The Doormat Limited