

Company Number: 10379424

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

AAC PROJECTS LIMITED

(the "Company")

ORDINARY RESOLUTION

IT WAS RESOLVED that the directors be generally and unconditionally authorised, pursuant to s551 Companies Act 2006, to allot shares up to a maximum nominal amount of £100.00 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years from the date of this resolution and such authority shall permit the Company to make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities pursuant to any such offer or agreement.

.....
MP Smith

Mrs Michelle Smith
(Chairman)

.....
08/02/2022

Date