



Legal Utopia Limited (10909418)  
3<sup>rd</sup> Floor  
86-90 Paul Street  
London, EC2A 4NE

In accordance with: Article 5, Articles of Association - 5<sup>th</sup> April 2022  
By approval of: the Board of Directors under Ordinary Resolution – 22<sup>nd</sup> November 2023

### RESOLUTION

"**THAT**, the Board allot and issue 89,848 new ordinary shares in the Company in accordance with Article 5 of the Articles of Association."

Date: 22<sup>nd</sup> November 2023

Registered Office: 3<sup>rd</sup> Floor, 86-90 Paul Street, London, EC2A 4NE

SATURDAY



A24      \*ACHI8GEP\*      #19  
02/12/2023  
COMPANIES HOUSE