

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

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

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

02/12/2023

COMPANIES HOUSE

Legal Utopia is the trading name for Legal Utopia Limited which operates at their registered office in England and Wales at 3rd Floor, 86-90 Paul Street, London, EC2A 4NE. Legal Utopia Limited (no. 10909418). Company Directors include Fraser J Matcham, Charles Sterling and Elaine Carruthers. VAT Registration: GB 404 391 911. © 2017-2023. All Rights Reserved.