

Company Number 11989213

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

LNHD LTD (the "Company")

Circulation Date 29 MARCH 2023 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the resolutions below are passed, resolution 1 as an ordinary resolution and resolution 2 as a special resolution (each a "**Resolution**" and together the "**Resolutions**");

ORDINARY RESOLUTION

- 1 **THAT** with effect from the time of passing of this resolution the directors of the Company be and are hereby generally and unconditionally authorised, pursuant to section 551 of the Act, to allot, grant rights to subscribe for or to convert any security into, shares in the Company up to an aggregate nominal amount of 91 for a total consideration of £10,062.78, provided that this authority is for a period expiring five years from the date of this resolution (unless previously revoked, varied or extended), save that the Company may before such expiry make an offer or agreement which would or might require subscription rights or conversion rights to be granted after such expiry and the directors may grant subscription rights or conversion rights in pursuance of any such offer or agreement as if the authority conferred by this resolution had not expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

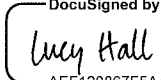
SPECIAL RESOLUTION

- 2 **THAT** any and all pre-emption rights to which the current shareholders of the Company may be entitled (whether pursuant to the Act or the Company's articles of association or otherwise) in respect of the allotment of shares or the grant of rights to subscribe for or to convert any security into shares pursuant to the authority conferred by resolution 1 above be and are hereby waived or otherwise disapplied.

AGREEMENT

Please read the notes at the end of this document before indicating your agreement to the Resolutions.

The undersigned, being a person entitled to vote on the Resolutions on the Circulation Date, hereby agrees to the Resolutions.

Signature:
DocuSigned by:

A5F120867F5A49E.....

Print name: ...Lucinda Hall.....

Date: ...29/03/2023.....

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by one of the following methods:
 - 1.1 if you received the Resolutions by e-mail, by sending a scanned copy of the signed and dated Resolutions by return; or
 - 1.2 by signing and dating this document where indicated above and returning it to the Company by hand, marked "For the attention of Lucinda Hall";
- 2 If you are indicating agreement to the Resolutions on behalf of a company or person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement.
- 3 If you do not agree to the Resolutions, you do not need to do anything, you will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 5 When agreement to Resolution 1 has been received from members representing more than 50% of the total voting rights, it will be deemed passed.
- 6 When agreement to Resolution 2 has been received from members representing at least 75% of the total voting rights, it will be deemed passed.
- 7 Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolutions to pass, it will lapse.