

Company number 12374548

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

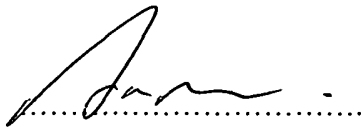
Cambrian London Limited

The following resolutions were duly passed on 17 July 2020 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

#### ORDINARY RESOLUTIONS

THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company be generally and unconditionally authorised to allot ordinary shares in the Company up to an aggregate nominal amount of £2,000 having the rights and being subject to the restrictions set out in the Company's Articles of Association provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of this resolution.

This authority revokes and replaces all unexercised authorities previously granted to the director of the Company.



Director

