

Company number: 08597980

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ZLC LONDON LIMITED (the "Company")

Company registered office: Devonshire House, 60 Goswell Road, London, EC1M 7AD

WRITTEN RESOLUTIONS OF THE MEMBERS

CIRCULATION DATE: 12 August 2021 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following ordinary resolution be passed ("Resolution"):

ORDINARY RESOLUTION

THAT the terms of the agreement (the "Share Buyback Agreement") made between the Company and the holder of 50 B Ordinary shares (the "Sale Shares") of £1.00 each in the share capital of the Company as at the date of this Resolution (the "Seller") for the purchase by the Company from the Seller of the Sale Shares on the terms set out in the Share Buyback Agreement, be approved and the Company be and is hereby authorised to enter into the Share Buyback Agreement.

AGREEMENT TO THE RESOLUTION

Please read the notes below before signifying your agreement to the Resolution.

The undersigned, being members (or persons acting on behalf of the members) of the Company and entitled to vote on the above resolutions on the Circulation Date, hereby agree to the above Resolution:

Signed
ZOË NATALYA PASKIN

Date:

Signed
LEO NATHANIEL PASKIN

Date:

Signed
CHUJA LONDON LIMITED

Date: 12 August 2021

WEDNESDAY



A67 *AAE28T83* #159
29/09/2021
COMPANIES HOUSE

Company number: 08597980

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ZLC LONDON LIMITED (the "Company")

Company registered office: Devonshire House, 60 Goswell Road, London, EC1M 7AD

WRITTEN RESOLUTIONS OF THE MEMBERS HOLDING B ORDINARY SHARES

CIRCULATION DATE: 12 August 2021 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following special resolution of the members holding B Ordinary Shares be passed ("Resolution"):

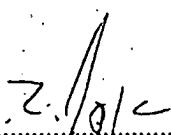
RESOLUTION

THAT the proposed purchase by the Company of 50 B Ordinary shares of £1.00 each in the share capital of the Company from the holders of such sale shares which would otherwise constitute an unlawful variation to the rights of such holders under article 13.5.2 of the Company's articles of association be and hereby is authorised and approved.

AGREEMENT TO THE RESOLUTION

The undersigned, being a member (or a person acting on behalf of the member) of the Company and entitled to vote on the above resolutions on the Circulation Date, hereby agrees to the above Resolution:

Signed


.....

CHUJA LONDON LIMITED

Date

12 August 2021
.....

Company number: 08597980

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ZLC LONDON LIMITED (the "Company")

Company registered office: Devonshire House, 60 Goswell Road, London, EC1M 7AD

WRITTEN RESOLUTIONS OF THE MEMBERS

CIRCULATION DATE: 12 August 2021 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following ordinary resolution be passed ("Resolution"):

ORDINARY RESOLUTION

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AGREEMENT TO THE RESOLUTION

Please read the notes below before signifying your agreement to the Resolution.

The undersigned, being members (or persons acting on behalf of the members) of the Company and entitled to vote on the above resolutions on the Circulation Date, hereby agree to the above Resolution:

Signed


ZOE NATALYA PASKIN

Date:

12 August 2021

Signed


LEO NATHANIEL PASKIN

Date:

12 August 2021

Signed

.....
CHUJA LONDON LIMITED

Date: