Company No. 8974806

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SLATTERS DEVELOPMENT LIMITED

On 27th July 2019, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006 (CA 2006):

SPECIAL RESOLUTION

1. That, in accordance with section 569 CA 2006, the directors be generally empowered to allot equity securities (as defined by section 560 CA 2006) as if section 561 CA 2006 did not apply to any such allotment, provided that the authority granted by this resolution shall cease to have effect where:
   a. this power is revoked;
   b. the Company ceases to be a private company limited by shares; or
   c. there is more than one class of shares in the Company.

Director

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31/07/2019

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COMPANIES HOUSE