

**Company number: 09078127**

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION  
OF  
ALTIDO LONDON LIMITED  
("Company")**

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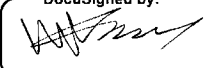
**Passed: 29 December 2022**

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In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolution was duly passed as a special resolution:

**SPECIAL RESOLUTION**

**THAT**, in accordance with section 569 Companies Act 2006 ("**CA 2006**") the directors are given power to allot equity securities (as defined in section 560 CA 2006) of the Company as if section 561(1) CA 2006 did not apply to any such allotment.

DocuSigned by:  


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Director