

MAS ENDEAVOURS PROPERTY LIMITED

Company number: 14961601

Registered office address: 2 Hillside Cottage, Soot Hill, Anderton,
Northwich, CW9 6AA

WRITTEN DIRECTORS' RESOLUTION

Pursuant to the authority given by the articles of association of MAS ENDEAVOURS PROPERTY LIMITED, we the undersigned, being all the eligible directors for the time being of the Company, hereby resolve:

SHARE TRANSFER

That, having received a completed stock transfer form, transferring shares in the capital of the Company as follows:

- 1 Ordinary £1.00 shares from Mr Marc Anthony STANLEY to MAS Top Level Limited

the noted transfer be hereby approved and a share certificate be signed and issued on behalf of the Company. In reaching our decision to approve this transfer, we confirm that we considered both the specific requirements of section 172 of the Companies Act 2006 and the need to promote the success of the Company for the benefit of its members as a whole.

FILING

It was resolved that the Company's register of transfers and register of members be updated as required to reflect the share transfer.

Director name	Signature	Date
MR MARC ANTHONY STANLEY	<div>DocuSigned by: <i>Marc Stanley</i> CDB26D9989E245A</div>	24/8/2023

Notes:

- For a written directors' resolution to be passed, unanimous agreement in favour of the resolution is required.
- To signify agreement to the resolution, please sign and date this document where indicated above and return it to the Company.
- Once given, you cannot revoke your agreement.