

Company number 04268426

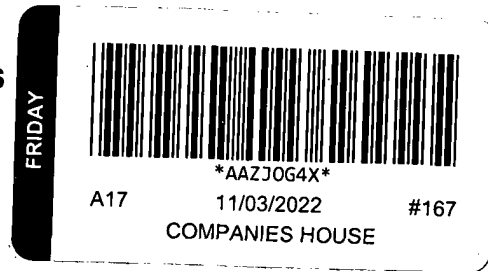
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EASTERN CREDIT LIMITED ("Company")

Circulation Date 9th March 2022



Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed (**Resolutions**).

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £3,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date three months from the date of this resolution. This authority revokes and replaces all unexercised authorities previously granted to the Directors.

SPECIAL RESOLUTIONS

2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment
3. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date above, hereby irrevocably agrees to the Resolutions:

Signed by **DEREK IVAN NEEDHAM**

Date

9th March 2022

Signed by **PAUL NEEDHAM**



Date

9th March 2022

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Nicholsons Solicitors, 23 Alexandra Road, Lowestoft, Suffolk, NR32 1PP (Ref: JL)
 - **Post:** returning the signed copy by post to Nicholsons Solicitors, 23 Alexandra Road, Lowestoft, Suffolk, NR32 1PP (Ref: JL)
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Unless, by the date which is one calendar month after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this date.