

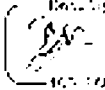
COMPANY NUMBER: 10481529
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
SOCIAL CELLAR LIMITED
(COMPANY)

PASSED 5 June 2023

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**).

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the CA 2006, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £1.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date being five years from the Circulation Date save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.


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Director