

Company Number: 12136927

GREENER EALING LTD (THE 'COMPANY')

**WRITTEN RESOLUTION OF THE DIRECTORS OF
GREENER EALING LIMITED PURSUANT TO THE ARTICLES OF ASSOCIATION**

Pursuant to the authority given by the Company's Articles of Association, we, the undersigned, being all the directors for the time being of the Company entitled to receive notice of a meeting and who would be eligible to vote on the following business if proposed at a meeting of directors, hereby RESOLVE:

GREENER EALING SAVINGS ACCOUNT

Following receipt of the Lloyds Bank Deposit Rate Sheet and in order to manage the Company's savings, IT WAS RESOLVED:

- (i) To approve the opening of a deposit account for Greener Ealing Ltd with Lloyds Bank.
- (ii) That the following officers of the Company be and are hereby authorised, jointly and severally, to open a deposit account on behalf of the company and be appointed as signatories to the account:

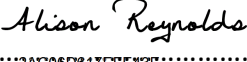
Full Name: Kevin O'Leary
Full Name: Katarina Pohancenikova

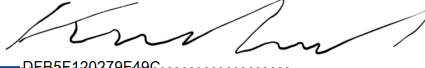
IT WAS NOTED:

- (i) THAT bank deposits have a £10,000 minimum and have no charge for use.

DocuSigned by:

7D987137316F4E5...
Signed **MIKE BOULT**
DIRECTOR
Date: 24-Jul-2020 | 16:41 BST

DocuSigned by:

2AC06D817EFE43E...
Signed **ALISON REYNOLDS**
DIRECTOR
Date: 28-Jul-2020 | 10:32 BST

DocuSigned by:

DFB5F420379F49C...
Signed **KIERAN READ**
DIRECTOR
Date: 27-Jul-2020 | 15:27 BST

Company Number: 12136927

LOCAL AUTHORITIES: Deposit Rate Sheet

Valid: 19/06/2020 - 06/08/2020

**INDICATIVE PRICING
THESE ARE FIXED DEPOSITS AND CAN NOT BE BROKEN**

	GBP		USD		EUR
	£10K-£5M	£5M+ - £50M *	\$10K - \$5M	\$5M+ - \$50M	€10K+
3 MONTH		0.10%	Requests for pricing to be referred.		Requests for pricing to be referred.
6 MONTH		0.15%			
9 MONTH		0.20%			
12 MONTH		0.30%			
18 MONTH		0.30%			
24 MONTH		0.31%			
FIXED DATE: 10/12/2020		0.15%			
FIXED DATE: 06/07/2021		0.30%	Not available		Not available
Markets Call	0.05% (Rate = BoE Bank Rate 0.10% - Margin 0.05%)				
Monthly Bonus (LB Only)	0.06% ((Rate = BoE Bank Rate 0.10% - Margin 0.00%) plus 0.05% bonus where applicable)				
32 Day Notice	0.20% (Rate = BoE Bank Rate 0.10% + Margin 0.10%)		0.25% (Rate = Fed Rate 0.25% + Margin 0.0%)		
95 Day Notice	0.30% (Rate = BoE Bank Rate 0.10% + Margin 0.20%)		0.35% (Rate = Fed Rate 0.25% + Margin 0.10%)		
175 Day Notice	0.31% (Rate = BoE Bank Rate 0.10% + Margin 0.21%)		Not available		

* 5,000,001 and above are at discretion