

Really Simple Systems Ltd
(the "Company")

Company No:
01827381

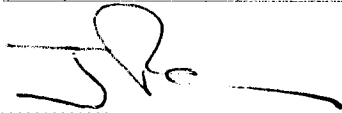
Companies Act 2006

On 31st March 2023 the following written resolution passed as ordinary resolution was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolution

THAT 926 of the C Ordinary shares of £1 each in the capital of the Company be re-designated as E Ordinary shares of £1 each bearing the rights and restrictions as set out in the Articles of Association:

Number of Shares	Registered in the Name of
507 A Ordinary	Alastair Ian William Paterson
507 B Ordinary	Alexia Jacqueline Davies
4274 C Ordinary	John Alastair Cleland Paterson
507 D Ordinary	Katriona May Paterson
926 E Ordinary	John Alastair Cleland Paterson
3,347 E Ordinary	Philippa Paterson


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Chairman