

Company No. 03789046
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of
MICKISOFT LIMITED
(The "Company")

Circulation Date: 01 December 2021 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions 1 is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

1. ADOPTION OF NEW ARTICLES OF ASSOCIATION

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 company's existing articles of association.

AGREEMENT

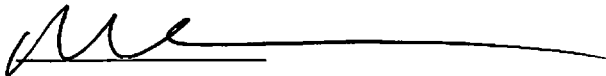
Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being persons entitled to vote on the Resolution on circulation date, hereby irrevocably agree to the Resolution.



Lindsay Helen Jackson

Date: 01 December 2021



Michael John Jackson

Date: 01 December 2021

Notes.

1. You may agree to the Resolution or none of them, but you cannot agree to only one of the Resolution. If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the company using one of the following delivery methods:
 - 1.1 By hand or by post: delivering the signed copy to Mickisoft Limited, Berrow Downs, Castlemorton, Malvern, Worcestershire, WR13 6BX
 - 1.2 Email: by attaching a scanned copy of the signed document to an email and sending it to mick@mickisoft.com
2. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by 23:59 on or before the date falling 28 days after the Circulation Date, sufficient agreement has not been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority