

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 resolution 1 and 2 is passed as an ordinary resolution (the "Resolutions")

ORDINARY RESOLUTION

1. ISSUE OF SHARES

THAT a issue of 8 Ordinary shares of £1.00 each is to be allotted as below:

- 4 Ordinary shares of £1 each to Lindsay Helen Jackson and
- 4 Ordinary shares of £1 each Michael John Jackson

2. REDESIGNATION OF SHARES

THAT the 10 ordinary shares of £1 each be redesignated as follow:

- 5 Ordinary Shares held by Michael John Jackson to be re-designated into 4 A Ordinary Shares and 1 C Ordinary Shares of £1 each.
- 5 Ordinary Shares held by Lindsay Helen Jackson to be re-designated into 4 B Ordinary Shares and 1 D Ordinary Shares of £1 each.

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