

OUTER EDGE INVESTMENTS LIMITED

(Company Number 04129703)

Resolution in writing of the members of the company

passed in accordance with section 288 of the Companies Act 2006

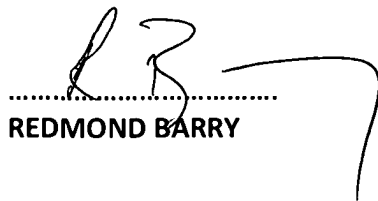
We, the undersigned, being the eligible members of the company resolve as follows:

ORDINARY RESOLUTION

That the existing issued share capital in the company be reclassified from 2 Ordinary £1 Shares into 2 Ordinary A £1 Shares, specifically 1 Ordinary A share held by Mr I Barry and 1 Ordinary A share held by Mr R Barry.


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IVAN FINBARR BARRY

6/9/21
.....
DATE OF SIGNATURE


.....
REDMOND BARRY

6/9/2021
.....
DATE OF SIGNATURE

