

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

OSBORN CUSTOMS SERVICES LTD

(a company registered in England no. 04237573)

("the Company")

WRITTEN RESOLUTION
OF THE
MEMBERS

5th May 2022

Circulation Date:

5th May 2022

Date Passed:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 below are passed as ordinary resolutions and resolution 3 below is passed as a special resolution (together the "Resolutions").

ORDINARY RESOLUTION

1. THAT the 1 B ordinary share of £1 in the capital of the Company registered in the name of Gavin Paul Osborn be redesignated in to 1 ordinary share of £1 in the capital of the Company.
2. THAT the 1 C ordinary share of £1 in the capital of the Company registered in the name of Rebecca Elizabeth Osborn be redesignated in to 1 ordinary share of £1 in the capital of the Company.

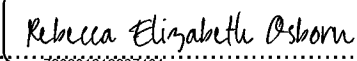
SPECIAL RESOLUTION

3. THAT the articles of association attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

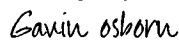
AGREEMENT TO THE RESOLUTIONS

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

The undersigned, being the persons entitled to vote on the Resolutions on the circulation date set out above, hereby irrevocably agree to the passing of the Resolutions.

DocuSigned by:

.....
Signed by
Rebecca Elizabeth Osborn

5th May 2022
.....
Date of signature

DocuSigned by:

.....
Signed by
Gavin Paul Osborn

5th May 2022
.....
Date of signature

NOTES:

1. If you wish to agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated and returning it to the Company at 5 Marshall Road, Gillingham, Kent, England, ME8 0AR.
2. If you do not agree to the Resolutions you need not do anything. You will not be deemed to agree if you fail to respond.
3. Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
4. Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolutions to be passed it will lapse.
5. If you are signing this document on behalf of another person under a power of attorney or other authority, please provide a copy of such power or authority when returning this document.