

Company No. 04504897

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
MERCHANT MONEY LTD  
(the "Company")

Passed on 30 January 2023

The following written resolutions of the members of the Company were passed pursuant to Part 13, Chapter 2 Companies Act 2006 (the "Act").

SPECIAL RESOLUTION

1. THAT, pursuant to Section 21(1) of the Act, the articles appended to these resolutions (the "New Articles"), and which was tabled at the Directors' meeting, be approved as the articles of association of the Company in substitution for, and to the exclusion of, its existing articles of association.
2. THAT, each of the existing ordinary shares of £0.01 each in the capital of the Company be consolidated into ordinary shares of £1.00 each (such that the existing 100,000 ordinary shares of £0.01 each will become 1000 ordinary shares £1.00 each), all such shares continuing to have the rights of ordinary shares, as set out in the articles of association of the Company.
3. THAT, subject to the passing of resolution 2 above, all existing 8,405,874 Preference shares and existing 10 A ordinary shares in the Company be redesignated into ordinary shares of £1.00 each (such that the number of ordinary shares will become 8,406,884 ordinary shares), all such shares continuing to have the rights of ordinary shares, as set out in the articles of association of the Company.

DocuSigned by:

Jonathan Lior Stern

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Director