

Written Resolutions of the Shareholders of the Subsidiary Company

WRITTEN RESOLUTION  
OF  
CT SURVEYS LIMITED (the "Company")  
Company Number 05124766



Dated this 3<sup>rd</sup> day of July 2023


We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 100 issued shares held by CHRISTOPHER TUTIN (55 shares) and KRISTA GEORGINA TUTIN (45 shares) in the issued share capital of the Company be transferred to CT SURVEYS HOLDINGS LIMITED in exchange for the allotment of 100 new shares in CT SURVEYS HOLDINGS LIMITED. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of CT SURVEYS HOLDINGS LIMITED and in return, shares in CT SURVEYS HOLDINGS LIMITED shall be allotted as follows:-

- (a) CHRISTOPHER TUTIN RECEIVES 55 NEW ALLOTTED SHARES IN CT SURVEYS HOLDINGS LIMITED IN EXCHANGE FOR HIS 55 SHARES BEING TRANSFERRED TO CT SURVEYS HOLDINGS LIMITED;
- (b) KRISTA GEORGINA TUTIN RECEIVES 45 NEW ALLOTTED SHARES IN CT SURVEYS HOLDINGS LIMITED IN EXCHANGE FOR HER 45 SHARES BEING TRANSFERRED TO CT SURVEYS HOLDINGS LIMITED.

Signature.....  
Name CHRISTOPHER TUTIN

Signature.....  
Name KRISTA GEORGINA TUTIN

UNIT 1 CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL, BS30 5D

Written Resolutions of the Holding Company

WRITTEN RESOLUTION  
OF

CT SURVEYS HOLDINGS LIMITED (the "Company")

Company Number 14974591

Dated this 3<sup>rd</sup> day of July 2023

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 100 new shares be allotted to CHRISTOPHER TUTIN (55 Shares) and KRISTA GEORGINA TUTIN (45 Shares) in exchange for the 100 issued shares held by them in CT SURVEYS LIMITED. The shares issued shall rank pari passu with their existing shareholdings. Any pre-emption rights existing in the articles of association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of CT SURVEYS HOLDINGS LIMITED and in return, shares in CT SURVEYS HOLDINGS LIMITED shall be allotted as follows:-

- (a) CHRISTOPHER TUTIN RECEIVES 55 NEW ALLOTTED SHARES IN CT SURVEYS HOLDINGS LIMITED IN EXCHANGE FOR HIS 55 SHARES BEING TRANSFERRED TO CT SURVEYS HOLDINGS LIMITED;
- (b) KRISTA GEORGINA TUTIN RECEIVES 45 NEW ALLOTTED SHARES IN CT SURVEYS HOLDINGS LIMITED IN EXCHANGE FOR HER 45 SHARES BEING TRANSFERRED TO CT SURVEYS HOLDINGS LIMITED.

Signature.....  
Name CHRISTOPHER TUTIN

Signature.....  
Name KRISTA GEORGINA TUTIN

CT CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL, BS30 5F