

Company number: 05414492

SPECIAL RESOLUTIONS

OF

GEH HOLDINGS

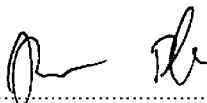
(the "Company")

Passed on 27 May 2021

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolutions were duly passed as special resolutions:

RESOLUTIONS

1. **THAT** the share capital of the Company be reduced by cancelling and extinguishing 500,000,000 issued A preference shares of £1 each and that the unanimous passing of this resolution constitutes agreement by all shareholders in accordance with article 9.2 of the articles of association of the Company;
2. **THAT**, subject to the reduction of capital proposed by resolution 1 becoming effective:
 - (A) the Company's 16,123,488 issued A preference shares of £1 each be sub-divided into 16,123,488,000,000 A preference shares of £0.000001 each (the "**Sub-division**"); and
 - (B) following the Sub-division, the Company's (i) 16,123,488,000,000 A preference shares of £0.000001 each and (ii) 700,000,000 issued B preference shares of £0.000001 each be re-designated as 16,124,188,000,000 ordinary shares of £0.000001 each;
3. **THAT** subject to the reduction of capital proposed by resolution 1 becoming effective and to the passing of resolution 2, the regulations contained in the document attached hereto and marked "A" for the purpose of identification be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.


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Director/Company secretary