

Company number 05532021

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PARAGON EVENT CONSULTING LIMITED ("Company")

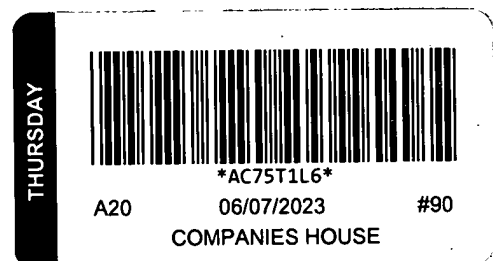
Circulation Date: 19 June 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions ("**Resolutions**").

IT WAS RESOLVED:

SPECIAL RESOLUTIONS

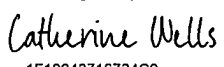
1. That, with immediate effect:
 - a. the Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's Articles of Association; and
 - b. the Articles of Association produced to the meeting and initialled by the chairman of the board of directors for the purpose of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association ("**New Articles**").
2. To re-designate:
 - a. 45 of the issued ordinary shares of £1 each in the capital of the Company registered in the name of Catherine Margaret Wells into 45 A ordinary shares of £1 each having the rights and restrictions set out in the New Articles of the Company;
 - b. 45 of the issued ordinary shares of £1 each in the capital of the Company registered in the name of Andrew James Wells into 45 B ordinary shares of £1 each having the rights and restrictions set out in the New Articles of the Company;
 - c. 5 of the issued ordinary shares of £1 each in the capital of the Company registered in the name of Catherine Margaret Wells into 5 C ordinary shares of £1 each having the rights and restrictions set out in the New Articles of the Company; and
 - d. 5 of the issued ordinary shares of £1 each in the capital of the Company registered in the name of Andrew James Wells into 5 D ordinary shares of £1 each having the rights and restrictions set out in the New Articles of the Company.

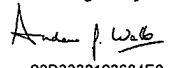


AGREEMENT

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

The undersigned, being the only persons entitled to vote on the above resolutions on the Circulation Date (above), hereby irrevocably agrees to the Resolutions:

Catherine Margaret Wells Date: 19 June 2023	DocuSigned by:  1F10043716734C9...
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Andrew James Wells Date: 19 June 2023	DocuSigned by:  28D3332123684E8...
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NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the directors of the Company, at the registered office of the Company.

Post: returning the signed copy by post to the directors of the Company, at the registered office of the Company.

Fax: faxing the signed copy to 01543 258469 marked "For the attention of Hitesh Punjani (ref: HP)".

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to hpunjani@keelys.co.uk. Please enter "Written resolution" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Where, by 28 days from the Circulation Date, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.