

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

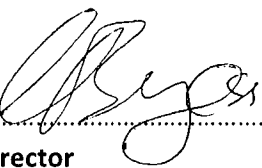
of

MOTASOFT LTD (Company)

The following special resolutions were passed on 10/01/2022 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTIONS

1. THAT the 115 Ordinary shares of £0.01 each held by Alan Burgess in the issued share capital of the Company be redesignated as 115 Ordinary A shares, each Ordinary A shares having the rights and being subject to the restrictions set out in the articles of association to be adopted pursuant to resolution 2 below;
2. THAT by the articles of association attached to this Resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of the Company's existing articles of association.

 Date: 10/1/2022
Director