

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ARRAN ISLE LIMITED (the "Company")

3 February 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect, as a special resolution (the "**Resolution**"):-

SPECIAL RESOLUTION

1. **THAT** the 613,000 B Ordinary Shares of 0.001p each in the capital of the Company to be transferred by Michael McTighe to Sanne Fiduciary Services Limited under the terms of an agreement between (1) Robert Barr and others and (2) Sanne Fiduciary Services Limited to be completed on or about the date of this Resolution (the "**Agreement**"), be reclassified as A Ordinary Shares of 0.001p each (having the rights and being subject to the restrictions set out in the articles of association of the Company) such reclassification taking effect immediately following completion of the Agreement.

AGREEMENT

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

We, the undersigned, were at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agree to, the Resolution:-


.....
Robert Michael McTighe

..... 3rd Feb 2021
Date

.....
Robert George Anthony Barr

.....
Date

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

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of

ARRAN ISLE LIMITED (the "Company")

3 February 2021

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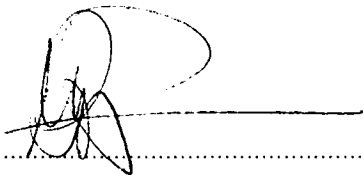
Robert Michael McTighe

Date


Robert George Anthony Barr

Date

3RD February 2021



Michael James Russell Richards

3RD FEBRUARY 2021

Date

.....
Martin Wardhaugh

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Date

.....
Mark Wild

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Date

.....
Richard Karcher

.....
Date

.....
Sanne Fiduciary Services Limited

.....
Date

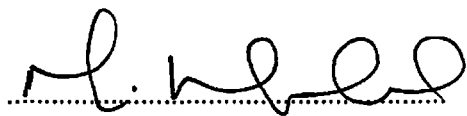
NOTES

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 by attaching a scanned copy of the signed document to an e-mail and sending it to "RBalbi@arranisle.com". Please enter "Written Resolution dated 3 February 2021" 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. Unless, by 28 February 2021, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
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.

.....
Michael James Russell Richards

.....
Date

.....


Martin Wardhaugh

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3rd February 2021

Date

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Mark Wild

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Richard Karcher

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Michael James Russell Richards

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Date

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Martin Wardhaugh

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3 February 2021

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Martin Wardhaugh

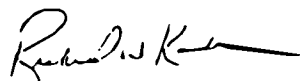
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Mark Wild

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February 3, 2021

Richard Karcher

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Sanne Fiduciary Services Limited

Date

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