

Company No: 07227141

**WRITTEN RESOLUTIONS OF
STUBBEN EDGE GROUP LIMITED (the "Company")**

27 July 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company ("Directors") propose that the following resolutions be passed as an Ordinary and Special Resolution of the Company, by its shareholders (the "Resolutions"):

ORDINARY RESOLUTION

1. THAT, in accordance with section 618 of the Companies Act 2006, the 22,455 ordinary shares of £0.0001 each in the issued share capital of the Company be sub-divided into 22,455,000 ordinary shares of £0.0000001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £0.0001 each in the capital of the Company as set out in the Company's articles of association for the time being.

SPECIAL RESOLUTION

2. THAT, the existing articles of association in their entirety be removed and substituted for the new articles of association attached to these Resolutions and marked as Schedule 1.

AGREEMENT

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

We, the undersigned, being all the members of the Company who at the date of these Resolutions are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the above Resolutions and agree that they shall be as valid and effective as if it they been passed as ordinary and special resolutions (as applicable) at a general meeting of the Company duly convened and held.



SIGNED by **C KENNING**

)



Date:

.....28 JULY 2021

SIGNED by **V KENNING**

)

Date:

.....2021

SIGNED by **S KENNING**

)

Date:

.....2021

SIGNED by **D KENNING**

)

Date:

.....2021

SIGNED by **A CADBURY**

)

Date:

.....

.....2021

SIGNED by **K BARRETTO**

)



.....

Date:

.....28 JULY 2021

SIGNED by **S FARRELL**

)

.....

Date:

.....2021

SIGNED by , duly
authorised for and on behalf of **FINANCIAL
HOLDINGS LIMITED**

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)

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Date:

.....2021

SIGNED by **N DAVENPORT**

)

.....

Date:

.....2021

SIGNED by **A Malfense Fierro**

)

Date:

.....2021

SIGNED by **E Flanagan**

)

)

Date:

.....2021

SIGNED by , duly
authorised for and on behalf of **EUROBLUE
INVESTMENTS LIMITED**

)

)

Date:

.....2021

SIGNED by , duly
authorised for and on behalf of **MINORI
INVESTMENTS LIMITED**

)

)

Date:

.....2021

SIGNED by , duly
authorised for and on behalf of **NAMBOD
BUSINESS INC**

)

)

Date:

.....2021

SIGNED by _____, duly)
authorised for and on behalf of **GLOBAL**)
PRIME PARTNERS NOMINEES LIMITED)

Date:

.....2021

SIGNED by _____, duly)
authorised for and on behalf of)
SUNBORNE TRUST)

Date:

.....2021

SIGNED by _____, duly)
authorised for and on behalf of **JARVIS**)
INVESTMENTS LIMITED)

Date:

.....2021

SIGNED by _____, duly)
authorised for and on behalf of)
SIGILLA TRUST)

Date:

.....2021

Notes:

1. You can choose to agree to both of the Resolutions or neither of them, but you cannot agree to only one of them. If you agree to the above Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

2. A shareholder's agreement to a written resolution, once signified, may not be revoked.
3. 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.
4. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.

SCHEDULE 1

ARTICLES OF ASSOCIATION