

Company No: 07227141

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

6 September 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 resolution be passed as a Special Resolution of the Company, by its shareholders (the "**Resolution**");

**SPECIAL RESOLUTION**

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

**AGREEMENT**

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

We, the undersigned, being members of the Company who at the date of this Resolution are entitled to attend and vote at general meetings of the Company, hereby resolve upon the above Resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.



SIGNED by **E FLANAGAN**

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Date:

.....2021

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

)

)


Date:

.....2021

SIGNED by RBC Corporate Services  
(Jersey) Limited, duly authorised  
for and on behalf of **MINORI INVESTMENTS  
LIMITED**

)

)



.....  
Authorised Signatory Authorised Signatory  
RBC Corporate Services (Jersey) Limited  
Director

Date:

.....8 September, 2021

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

)


)

Date:

.....2021

**SIGNED by C KENNING**

)

  
.....

**Date:**

16 September 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:

.....16 September 2021

9

SIGNED by **S FARRELL**

.....

Date:

.....2021

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

.....

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**

*Niraj Wane*

.....

Date:

*8/9/*.....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 C KENNING

)

Date:

.....2021

SIGNED by V KENNING

)

Date:

Vkenning

07/09/2021

SIGNED by S KENNING

)

Date:

.....2021

SIGNED by D KENNING

)

Date:

.....2021

SIGNED by A CADBURY

)

Date:

.....2021

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

  
.....

Date:

6 September 2021

SIGNED by \_\_\_\_\_, duly authorised for and )  
on behalf of **BARNARD NOMINEES LIMITED** )

.....

Date:

.....2021

SIGNED by James Serjeant, duly authorised )  
for and on behalf of **JIM NOMINEES LIMITED** )

  
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Date:

6 September 2021