

Company number: 07613827

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
KILLING KITTENS LIMITED**

ORDINARY/SPECIAL RESOLUTIONS

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions of the members of the Company were passed as written resolutions on 26 May 2022.

ORDINARY RESOLUTIONS

1. **THAT** in accordance with regulation 3.2 of the Company's articles of association the Company be authorised to create a new class of deferred shares of £0.0001 each ("**Deferred Shares**"), which shall:
 - (a) not entitle the holder to vote at or attend any meeting of the Company's shareholders or to vote on any written resolution;
 - (b) not entitle the holder to receive any dividend or distribution other than on a winding up of the Company; and
 - (c) receive an aggregate total of £1, in respect of the entire class of Deferred Shares, of the proceeds of any liquidation.

SPECIAL RESOLUTIONS

2. **THAT** all of the C ordinary shares and D ordinary shares of £0.0001 each in the capital of the Company in issue, comprising 160,000 C ordinary shares and 80,000 D ordinary shares, be converted into, and redesignated as, 240,000 Deferred Shares.
3. **THAT** all of the A ordinary shares and B ordinary Shares of £0.0001 each in the capital of the Company registered in the name of Hadleigh Bolt, comprising 137,500 A ordinary shares and 110,000 B ordinary shares, be converted into, and redesignated as, 247,500 ordinary shares of £0.0001 each having the rights and being subject to the restrictions set out in the Company's articles of association.
4. **THAT** all of the 137,500 A ordinary shares of £0.0001 each in the capital of the Company registered in the name of Emma Sayle be converted into, and redesignated as the following:
 - (a) 120,000 ordinary shares of £0.0001 each
 - (b) 10,000 B ordinary shares of £0.0001 each
 - (c) 7,500 Deferred Shareseach having the rights and being subject to the restrictions set out in the Company's articles of association.
5. **THAT**, in accordance with section 570 of the Companies Act 2006, section 561(1) of the Companies Act 2006 shall not apply to the allotment by the directors of equity securities pursuant to the authority conferred by article 4.1 of the Company's articles of association, up to an aggregate nominal amount of £35.
6. **THAT** new articles of association of the Company in the form of the printed document annexed to this resolution be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

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Director/Secretary