

**STEPHEN R WILSON LTD**  
(the "Company")

**PRINT OF WRITTEN RESOLUTIONS**


On 1 March 2022 Resolution 1 was passed as an Ordinary Resolution and Resolution 2 was passed as a Special Resolution

**ORDINARY RESOLUTION**

1. **THAT** the one share of £1 being the present issued capital of the Company be converted and sub-divided into 5 A Ordinary Shares of 10p each and 5 B Ordinary Shares of 10p each with the rights to be attached to be attached to them as set out in the Articles of Association of the Company as proposed to be adopted by resolution 2 below

**SPECIAL RESOLUTION**

2. **THAT** the draft Articles of Association annexed hereto be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company

  
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Director