

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

INSANELY GREAT LIMITED ("Company")

Circulation Date: 5th November 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special ordinary (**Resolutions**).

SPECIAL RESOLUTIONS

1. **THAT** the issued share capital of the Company be reduced from £258,165 to £1.00 by cancelling and extinguishing 3,178,863 of the issued A ordinary shares of £0.005 each, 2,172,693 B ordinary shares of £0.10 each and 250,000 C ordinary shares of £0.10 each in the Company, all of which is fully paid up, and the amount by which the share capital is so reduced be credited to the Company's profit and loss account.
2. **THAT** the share premium account of the Company be cancelled and the amount of the share premium account, being £325,761, be credited to a reserve.

AGREEMENT

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

The undersigned, being the sole member entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

Signed for and on behalf of **INSANELY GREAT HOLDINGS LIMITED**


.....
Director/Authorised Signatory

Date:

05/11/2021
.....

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - a. **By hand:** delivering the signed copy to Austin Moore & Partners LLP, 7 The Ropewalk, Nottingham, NG1 5DU;
 - b. **Post:** returning the signed copy by post to Austin Moore & Partners LLP, 7 The Ropewalk, Nottingham, NG1 5DU
 - c. **Email:** by attaching a scanned copy of the signed document to an email and sending it to laura@austinmoore.com.If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless sufficient agreement is received for the Resolutions to pass within 28 days of the Circulation Date, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.