

COMPANY NUMBER: 07878179

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE SHAREHOLDERS
of
10 EIGHTY LIMITED (the “Company”)

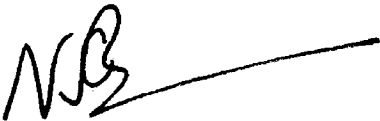
Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the “CA 2006”), the following resolutions 1 and 2 were passed as special resolutions and resolution 3 as an ordinary resolution on 16th January 2024.

SPECIAL RESOLUTIONS

1. THAT the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.
2. THAT the pre-emption rights set out in articles of association be hereby waived and dis-applied in respect of the transfer of 40,000 Ordinary Shares from Nicholas Lawson to Hannah Nash as approved by the board of directors of the Company.

ORDINARY RESOLUTION

3. THAT 40,000 Ordinary Shares of £0.001 each in the capital of the Company held by Hannah Nash following the above transfer be and are hereby re-classified V Ordinary Shares of £0.001 each in the capital of the Company.

A handwritten signature in black ink, appearing to be 'NLS', followed by a long horizontal line extending to the right.

Chairman