

Company number: 08018548

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AASK US HOLDINGS LIMITED
(Company)

CIRCULATION DATE: 12 October 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, Anthony Robert Chadley, the Sole Director of the Company proposes that the following resolution are passed as special resolutions (together **Resolution**).

RESOLUTION

DEFINITIONS

2006 Act: Companies Act 2006

Directors: the board of directors of the Company

ADOPTION OF NEW ARTICLES

THAT, the draft regulations attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

AGREEMENT

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

The undersigned, being the sole person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

MONDAY



ACE90VLM

A09

16/10/2023

#184

COMPANIES HOUSE

Signed by
ANTHONY ROBERT CHADLEY



Date:

12 October 2023

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the Director at the Registered Office.

Post: returning the signed copy by post to the Director at the Registered Office.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.