

Minute Book Copy

THE COMPANIES ACT 2006
WRITTEN RESOLUTIONS OF MEMBERS

of

MM BUSINESS (UK) LIMITED

Company number 08302218

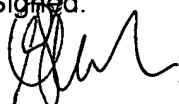
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we the undersigned, being all the shareholders of the Company eligible to attend and vote at general meetings of the Company, hereby pass the said resolution, designated as an ordinary resolution, and agree that the resolution shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED THAT That the company's share capital of £20 divided into 20 Ordinary shares of £1 each be and is re-designated as follows:

- (a) 10 issued Ordinary shares in the name of Mark Christopher Sheldon be and are re-designated into 10 Ordinary 'A' shares of £1 each and
- (b) 10 issued Ordinary shares in the name of Noel David O'Donnell be and are re-designated into 10 Ordinary 'B' shares of £1 each

there be attached to the re-designated shares the rights and conditions as set out in form SH10.

Signed:



Mark Christopher Sheldon



Noel David O'Donnell

Date: 13 September 2021

Notes:

1. This written resolution has been proposed by the directors of the Company.
2. The circulation date of this written resolution is 13 September 2021.
3. If you agree to the resolution, please signify your agreement by signing against your name where indicated. Please then return the document to the Company.
4. As the resolution is an ordinary resolution, it is approved when agreed to by members representing not less than 50% of the total voting rights of eligible members. If not passed by the requisite majority of members, this written resolution shall lapse on 10 October 2021.
5. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.

