

Company number 08394881

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ACE PHOENIX LIMITED (Company)

The following resolutions were duly passed as on 28th February 2021 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

• **ORDINARY RESOLUTION**

1. THAT each £1 'A' Ordinary Share in the capital of the Company currently issued and allotted be sub-divided into 10 'A' Ordinary Shares of 10 pence each; and each £1 'B' Ordinary Share in the capital of the Company currently issued and allotted be sub-divided into 10 'B' Ordinary Shares of 10 pence each.

2. THAT:

(a) 290 'A' Ordinary 10 pence shares currently held by Ian Alsop be re-designated into 290 'C' Ordinary 10 pence shares;

(b) 10 'A' Ordinary 10 pence shares currently held by Annette Alsop be re-designated into 10 'C' Ordinary 10 pence shares;

(c) 290 'B' Ordinary 10 pence shares currently held by Annette Alsop be re-designated into 290 'D' Ordinary 10 pence shares; and

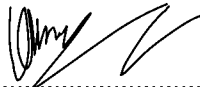
(d) 10 'B' Ordinary 10 pence shares currently held by Ian Alsop be re-designated into 10 'D' Ordinary 10 pence shares;

with the rights set out in the Articles of Association marked 'A' for identification.

• **SPECIAL RESOLUTION**

3. THAT the draft Articles of Association attached to this resolution and marked "A" for identification be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed by
IAN ALSOP:


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Director