

THE COMPANIES ACT 2006

Y7 LIMITED

Company Number 08626484

SPECIAL RESOLUTION

To the Registrar of Companies

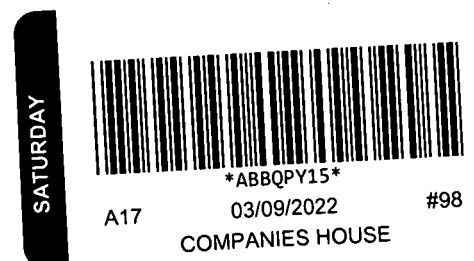
Y7 Limited hereby gives notice that the following special resolution was validly passed as a written resolution in compliance with section 21(1) of the Companies Act 2006 and the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below.

RESOLUTION

That the provisions in the document attached hereto be adopted as the articles of association of Y7 Limited in total substitution for all the existing articles.

Date resolutions passed: 1 / 9 / 22

.....
(Director)



THE COMPANIES ACT 2006

Y7 LIMITED

Company Number 08626484

RESOLUTION PASSED BY ALL THE MEMBERS

To the Registrar of Companies

The above-named company hereby gives notice that the following resolution was validly passed by all the members of the Company on the date given below.

RESOLUTION

That 80 £1 Ordinary shares in the Company registered in the name of Patrick Brian Dormon are hereby converted to 80 £1 A Ordinary shares carrying such rights as are set out in the articles of association of the Company.

That 20 £1 Ordinary shares in the Company registered in the name of Patrick Brian Dormon are hereby converted to 20 £1 B Ordinary shares carrying such rights as are set out in the articles of association of the Company.

Date resolutions passed: 1/9/22

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(Director)