

Company number: 09223288

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
CREP PROTECT LIMITED
Circulation date: 30 May 2023

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as an ordinary resolution of the Company:

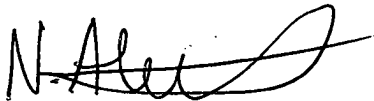
ORDINARY RESOLUTION

THAT, the sub-division of:

- 1.1 20 ordinary A shares of £1.00 each in the capital of the Company into 20,000 ordinary A shares of £0.001 each in the capital of the Company;
- 1.2 19 ordinary C shares of £1.00 each in the capital of the Company into 19,000 ordinary C shares of £0.001 each in the capital of the Company;
- 1.3 19 ordinary D shares of £1.00 each in the capital of the Company into 19,000 ordinary D shares of £0.001 each in the capital of the Company;
- 1.4 6 ordinary E shares of £1.00 each in the capital of the Company into 6,000 ordinary E shares of £0.001 each in the capital of the Company (together the **Shares**),

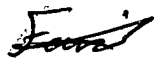
those Shares having the rights and subject to the obligations in the existing articles of association of the Company, be authorised.

The persons named below, being all the persons eligible to vote on the above resolution on the circulation date, irrevocably agree to that resolution.



For and on behalf of **UNDERCOVER BROTHERS LTD**

30/5/23
Date:



FAISAL FAROOQUI

30/5/23
Date:

