

THE COMPANIES ACT 2006
ORDINARY & SPECIAL RESOLUTION
OF

KYARA LIMITED ("The Company")



Company Number: - 09644485

At a General Meeting of the Company held at REDWOOD COURT TAW
BUSINESS VILLAGE, SWANSEA ENTERPRISE PARK, SWANSEA, WALES, SA7
9LA

On the 9th day of February 2021.

The following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

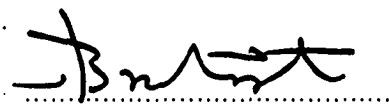
- A. All issued shares shall remain unchanged. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £1 each, "A" Ordinary Shares of £1 each and "B" Ordinary Shares of £1 each.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital up to the amount stated in the new Articles (to be adopted as below) at any time or times during the period of five years from the date hereof.

The following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.
2. **THAT** any rights of pre-emption in the Articles of Association be disapplied for this transaction

Dated this 9th day of February 2021.


.....
Director ~~or Secretary~~
(*delete as applicable)

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL