

Company Number: 09701168

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF THE MEMBERS OF

BK PLUS LIMITED

(“Company”)

On 16 September 2023 the following resolution was passed as an ordinary resolution by the members of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTION

THAT the entire issued share capital of the Company be subdivided into shares of £0.0001 each as per the below table:

| Current share capital | Position following subdivision |
|------------------------------------|---|
| 75 A ordinary shares of £1.00 each | 750,000 A ordinary shares of £0.0001 each |
| 5 B ordinary shares of £1.00 each | 50,000 B ordinary shares of £0.0001 each |
| 3 C ordinary shares of £1.00 each | 30,000 C ordinary shares of £0.0001 each |
| 3 D ordinary shares of £1.00 each | 30,000 D ordinary shares of £0.0001 each |
| 3 E ordinary shares of £1.00 each | 30,000 E ordinary shares of £0.0001 each |
| 3 F ordinary shares of £1.00 each | 30,000 F ordinary shares of £0.0001 each |
| 1 G ordinary share of £1.00 | 10,000 G ordinary shares of £0.0001 each |
| 1 H ordinary share of £1.00 | 10,000 H ordinary shares of £0.0001 each |
| 1 I ordinary share of £1.00 | 10,000 I ordinary shares of £0.0001 each |
| 1 J ordinary share of £1.00 | 10,000 J ordinary shares of £0.0001 each |
| 1 K ordinary share of £1.00 | 10,000 K ordinary shares of £0.0001 each |
| 1 L ordinary share of £1.00 | 10,000 L ordinary shares of £0.0001 each |
| 1 M ordinary share of £1.00 | 10,000 M ordinary shares of £0.0001 each |
| 1 N ordinary share of £1.00 | 10,000 N ordinary shares of £0.0001 each |

all shares having the same rights and being subject to the same restrictions (save as to nominal value) as set out in the Company's articles of association for the time being in respect of that class.

Signed: *Shawn Knight*
DIRECTOR

Date: *16 September 2023*