

Company Number: 09908952

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

NICE AND SERIOUS GROUP LTD

(the Company)

PURSUANT TO PART 13, CHAPTER 2 OF THE COMPANIES ACT 2006

DATE OF CIRCULATION:

15th March 2023

WRITTEN RESOLUTION

We, the undersigned, being the members of the Company who, at the date of this Written Resolution, are entitled to attend and vote at general meetings of the Company, HEREBY PASS the following resolution as a special resolution and agree that such resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT the Company adopt new articles of association in the form attached to this Written Resolution (the **New Articles**) with immediate effect, the New Articles to replace in their entirety the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolution by signing and dating this document below.

Signed by:



.....
Benjamin Meaker

03 / 15 / 2023
..... 2023

Date



.....
Thomas Tapper

03 / 15 / 2023
..... 2023

Date

NOTES

- (a) If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by either sending it by post to the Company's registered office or by hand delivering the signed copy to any one of the Company's directors. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- (b) Once you have indicated your agreement to the resolution and returned them to the Company, you may not revoke your agreement.
- (c) Unless, by the date 28 days after the date of circulation of this document sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before close of business on this date.
- (d) If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Title	Nice and Serious Group Ltd - Written Resolution (New...
File name	Nice and Serious ...ew Articles).docx
Document ID	632d7fbdf7b6932fe32de733902ad174e800ce71
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Document history



SENT

03 / 15 / 2023

14:49:54 UTC

Sent for signature to Thomas Tapper (tom@niceandserious.com) and Benjamin Meaker (ben@niceandserious.com) from sara@niceandserious.com
IP: 51.190.232.81



VIEWED

03 / 15 / 2023

15:31:17 UTC

Viewed by Thomas Tapper (tom@niceandserious.com)
IP: 86.185.97.44



SIGNED

03 / 15 / 2023

15:31:46 UTC

Signed by Thomas Tapper (tom@niceandserious.com)
IP: 86.185.97.44



VIEWED

03 / 15 / 2023

15:37:25 UTC

Viewed by Benjamin Meaker (ben@niceandserious.com)
IP: 47.19.217.70



SIGNED

03 / 15 / 2023

15:37:52 UTC

Signed by Benjamin Meaker (ben@niceandserious.com)
IP: 47.19.217.70



COMPLETED

03 / 15 / 2023

15:37:52 UTC

The document has been completed.