

CUPPANUT LIMITED

(the "Company")

Company No:

10096416

The Companies Acts 2006

On the 9th August 2022 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

1. *That 90 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 90 Ordinary A shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
90	GARETH PAUL GATES

2. *That 10 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 10 Ordinary B shares of £1.00 as detailed below:*

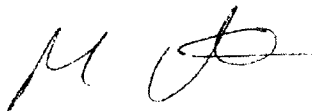
Number of Shares	Registered in the Name of
------------------	---------------------------

Number of Shares

Registered in the Name of

10

PAUL JAMES GATES

A handwritten signature in black ink, appearing to read 'PJ Gates', written over a horizontal dotted line.

Director