

COPY WRITTEN RESOLUTIONS
OF
CHANCELEVEL HOLDINGS LIMITED (COMPANY)

The following resolutions were duly passed as a Special Resolutions in the case of Resolutions 1 and 2, by way of Written Resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. THAT, the draft Articles of Association attached to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.
2. THAT, the directors of the Company authorise the amendment to the written resolution passed on 13th December 2016 allotting 7 ordinary A shares to Adrian Bloor, 44 ordinary A shares to Damien Bloor, 44 ordinary A shares to Michael Swift, 16 ordinary B shares to Collette Bloor and 16 ordinary B shares to Debbie Swift and update this to show the allotment that actually took place was:
 - (a) 7 A ordinary shares to Adrian John Bloor;
 - (b) 46 A ordinary shares to Damien Bloor;
 - (c) 44 A ordinary shares to Michael Swift;
 - (d) 14 B ordinary shares to Collette Bloor; and
 - (e) 16 B ordinary shares to Debbie Swift.


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Damien Bloor, Chairman

Date 22/4/21 2021

