

Print version of written resolution for filing at Companies House

---

PRIVATE COMPANY LIMITED BY SHARES

---

WRITTEN RESOLUTION

of

MIGHTY HOOPLA LTD

(Registered in England and Wales - No. 10573560)

---

(Passed on 23 February 2023)

---

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006") on ...23 February... 2023 by members of the Company representing the required majority of total voting rights of eligible members as an ordinary resolution:

ORDINARY RESOLUTION

1. THAT, in accordance with section 618(1)(a) CA 2006, the 100 A ordinary shares of £1.00 each and the 100 B ordinary shares of £1.00 each in the capital of the Company (comprising the entire issued share capital of the Company) be sub-divided into 10,000 A ordinary shares of £0.01 each and 10,000 B ordinary shares of £0.01 each (such shares having the same rights and being subject to the same restrictions (save as to nominal value)).
2. THAT, subject to resolution 1 being duly passed, the 10,000 A ordinary shares of £0.01 each and the 10,000 B ordinary shares of £0.01 each be re-designated as 20,000 ordinary shares of £0.01 each, having the rights and restrictions set out in the Company's articles of association.

DocuSigned by:  
  
7F0860683F564A4.....  
Director