

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

of

**PINNACLE COMMERCIAL PROPERTY LTD**

**Company number 10594575**

**("the Company")**

Dated on the 7<sup>th</sup> day of FEB 2023 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a Special Resolution.

The undersigned being a member of the above-mentioned Company (which is a private company) entitled to attend and vote on the Resolution below, agrees to the passing of the Resolution, pursuant to section 288 of the Companies Act 2006.

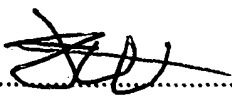
**SPECIAL RESOLUTION:**

- (A). **THAT** the 50 issued shares as held by ADAM KNIGHT be reclassified as 25 "A" Ordinary Shares of £1 each and 25 "B" Ordinary Shares of £1 each and the 25 issued shares as held by JAMES WALSH be reclassified as "A" Ordinary Shares of £1 each and the 25 issued shares held by LOUISE WALSH be reclassified as "B" Ordinary Shares of £1 each. The rights of the "B" Shares shall be varied to be Non-Voting and Non-Equity shares. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each and "B" Ordinary Shares of £1 each; and
- (B). **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof; and
- (C). **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof; and.
- (D). **THAT** any rights of pre-emption in the Articles of Association, by statute or otherwise, be disappplied for this transaction.

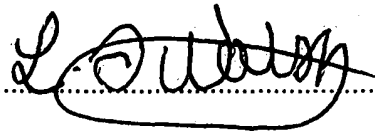
Signed.....

ADAM KNIGHT

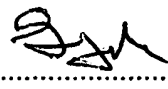
FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL, BS30 5RL

Signed.....

JAMES WALSH

Signed.....

LOUISE WALSH

Signed.....

SAMANTHA KNIGHT