

We Are Catalyst Limited
(the "Company")

Company No:
10918030

The Companies Act 2006

On the 28th April 2021 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

That 2 issued Ordinary shares of £1.00 each in the capital of the Company be ~~consolidated~~ ^{Sub-divided} into 200 Ordinary-A shares of £0.01 each as follows:

Number of Existing Shares	Registered in the Name of	Number of New Shares
2	Arlan Holdings Limited	200

That 2 issued Ordinary shares of £1.00 each in the capital of the Company be ~~consolidated~~ ^{Sub-divided} into 200 Ordinary-B shares of £0.01 each as follows:

Number of Existing Shares	Registered in the Name of	Number of New Shares
2	Chris Fairfax	200

.....
Chairman