

**We Are Catalyst Limited**  
(the "Company")

Company No:  
10918030

The Companies Acts 2006

On the 28th April 2021 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 120 issued Ordinary-B shares of £0.01 each in the capital of the Company be re-designated as 120 Ordinary-C shares of £0.01 as detailed below: such £0.01 Ordinary-C shares shall have the rights and restrictions as set out in the new articles of association, which, for the purposes of identification, has been initialled by the chairman:*

Number of Shares	Registered in the Name of
120	Chris Fairfax

2. *"That the company adopt the new articles of association of the Company."*



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Chairman