

Company Number: 11254539

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

AIRE GLOBAL LIMITED

21 October 2021 ("Circulation Date")

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions are proposed as ordinary and special resolutions of the Company (as indicated):

ORDINARY RESOLUTIONS

1. THAT, the 713 issued Ordinary shares of £1.00 each in the capital of the Company held by Jonathan Paul Milner be redesignated as 713 A Ordinary shares of £1.00 each, such shares having the rights and being subject to the restrictions set out in the articles of association of the Company to be adopted pursuant to resolution 7.
2. THAT, the 713 issued Ordinary shares of £1.00 each in the capital of the Company held by Steven Craig Wood be redesignated as 713 B Ordinary shares of £1.00 each, such shares having the rights and being subject to the restrictions set out in the articles of association of the Company to be adopted pursuant to resolution 7.
3. THAT, the 118 issued Ordinary shares of £1.00 each in the capital of the Company held by Miles Philip McDermott be redesignated as 118 C Ordinary shares of £1.00 each, such shares having the rights and being subject to the restrictions set out in the articles of association of the Company to be adopted pursuant to resolution 7.
4. THAT, the 353 issued Ordinary shares of £1.00 each in the capital of the Company held by Alan Brocklehurst be redesignated as 353 D Ordinary shares of £1.00 each, such shares having the rights and being subject to the restrictions set out in the articles of association of the Company to be adopted pursuant to resolution 7.
5. THAT, the 103 issued Ordinary shares of £1.00 each in the capital of the Company held by Jack Lipp be redesignated as 103 E Ordinary shares of £1.00 each, such shares having the rights and being subject to the restrictions set out in the articles of association of the Company to be adopted pursuant to resolution 7.

SPECIAL RESOLUTIONS

6. THAT, the name of the Company be changed to Aire Global Group Limited.
7. THAT, the articles of association of the Company attached hereto be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Please read the notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, being eligible to vote on the above resolutions on the Circulation Date hereby irrevocably agree to each of those resolutions.

SATURDAY



\*AAG6EGQ0\*

A17

30/10/2021

#78

COMPANIES HOUSE

SIGNED by JONATHAN PAUL MILNER:

DATED:

DocuSigned by:

Jonathan Milner

EDEB7E8C3DB14C2

21 October 2021

SIGNED by STEVEN CRAIG WOOD:

DATED:

DocuSigned by:

Steven Wood

E9B4AAF46A7A46D

21 October 2021

SIGNED by MILES PHILIP MCDERMOTT:

DATED:

DocuSigned by:

Miles McDermott

76B146AEF61446C

21 October 2021

SIGNED by ALAN BROCKLEHURST:

DATED:

DocuSigned by:

Alan Brocklehurst

C0478D23B1454F1

21 October 2021

SIGNED by JACK LIPP:

DATED:

DocuSigned by:

Jack Lipp

B077E04A20D44F

21 October 2021

**NOTES:**

- 1 You may choose to agree to all of the resolutions set out in this document or none of them, but you cannot choose to agree to only some of them. If you agree to all of the resolutions, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company's registered office.

By Post: returning the signed copy by post to the Company's registered office.

- 2 If you do not agree to all the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
- 4 The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the Circulation Date. If you agree to the resolutions, please ensure that your agreement reaches us before that date.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11254539**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**AIRE GLOBAL LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**AIRE GLOBAL GROUP LIMITED**

Given at Companies House on **2nd November 2021**