

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION

OF

M9 SOLUTIONS LTD ("The Company")

Company Number: 11343132

At a General Meeting of the Company held at 51 Winmarleigh Street, Warrington, Cheshire, WA1 1LE.

On the 19 January 2023

The following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** the 1 issued share held by JAMES MEEK be reclassified as Ordinary A Shares of £1.00 each and the 1 issued share held by ANTHONY LEWIS be reclassified as Ordinary B Shares of £1.00 each. The new Articles will allow for a share capital that is comprised of Ordinary A Shares of £1.00 each and Ordinary B Shares of £1.00 each.
- 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.

The following resolution was passed as a Special Resolution

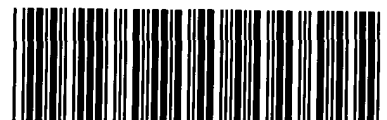
SPECIAL RESOLUTION:

1. **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.

Dated this 19 January 2023

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Director

WEDNESDAY



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24/01/2024

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COMPANIES HOUSE