

PRINT OF RESOLUTIONS FOR FILING AT COMPANIES HOUSE

Company number 11484025

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

DNACO LIMITED
(the "Company")

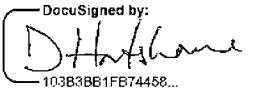
14 February
Passed on 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as an ordinary resolution.

1. ORDINARY RESOLUTION

1.1 THAT:

- 1.1.1 the 4,000 A ordinary shares of £0.001 each in the capital of the Company held by David John Hartshorne be redesignated as 4,000 ordinary shares of £0.001 each; and
- 1.1.2 the 1,500 A ordinary shares of £0.001 each in the capital of the Company held by Graham James Miller be redesignated as 1,500 ordinary shares of £0.001 each.

DocuSigned by:

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Director