

Company number: 11575940

The Companies Act 2006

Private company limited by shares

Written resolutions of

Trans-Global Events Ltd (the "Company")

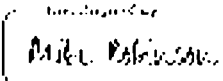
Passed on: 15 September 2023

Pursuant to the written resolutions of the Company duly circulated on 15 September 2023 the following resolution was duly passed as a special resolution.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 are passed as special resolutions (the "**Special Resolutions**").

Special Resolutions:

1. **That** the draft articles of association attached to these resolutions be adopted by the Company in substitution for, and to the exclusion of, its existing articles of association ("**New Articles**");
2. **That** the 100 ordinary shares of £1.00 each in the capital of the Company be redesignated as follows:
 - i the 85 ordinary shares of £1.00 each registered in the name of Michael Robinson and sold to CloserStill Acquisitions Limited (CRN: 09465855) ("**Buyer**") be redesignated as 85 A ordinary shares of £1 each, having the rights as set out in the New Articles; and
 - ii the 15 ordinary shares of £1.00 each registered in the name of Michael Robinson and not sold by Michael Robinson to the Buyer be redesignated as 15 B ordinary shares of £1 each, having the rights as set out in the New Articles.


.....

Michael Robinson

Director