

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 11603996

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MULTIPURPOSE UNDERSCORE LIMITED (the "Company")

passed on 25 February 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution were duly passed as written resolution of the Company:

SPECIAL RESOLUTION

1. **THAT** the articles of association of the Company attached to this resolution be and they are adopted by the Company as the new articles of association ("**New Articles**") in substitution for, and to the exclusion of, its existing articles of association.
2. **THAT** subject to the adoption of the New Articles, the directors of the Company be and they are unconditionally authorised pursuant to Section 551 of the Act to exercise all powers of the Company to allot, or to grant any right to subscribe for or to convert any security into, shares in the Company up to an aggregate nominal amount of £1.12 made up of 112 D ordinary shares of £0.01 each in the capital of the Company. This authority shall expire on the date 5 years after the passing of this resolution unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

ORDINARY RESOLUTION

3. **THAT** subject to the adoption of the New Articles, the existing 1,002 Ordinary shares of £0.01 each in the issued share capital of the Company be redesignated as 334 A Ordinary shares of £0.01 each, 334 B Ordinary shares of £0.01 each and 334 C Ordinary shares of £0.01 each, such shares having the rights attached to them as set out in the New Articles.

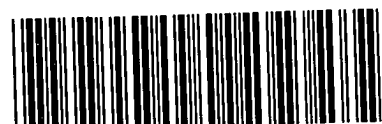
DocuSigned by:

Robert Black

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Director

THURSDAY



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COMPANIES HOUSE