

Company number 11614028  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

of

**SALESFIRE LTD ("Company")**  
Passed on 15<sup>th</sup> September 2021

Resolution 1 below was duly passed as a special resolution and resolutions 2 and 3 below were duly passed as ordinary resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

1. THAT with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**ORDINARY RESOLUTIONS**

2. THAT, in accordance with section 618 of the Companies Act 2006, the 100 ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 10,000,000 ordinary shares of £0.00001 each.

3. THAT, subject to the passing of resolution 2 above, the 10,000,000 ordinary shares of £0.00001 each in the capital of the Company be re-designated as 10,000,000 A ordinary shares of £0.00001 each.

Signed:

M Leads

Director