

Company Number: 11643242

Private Company Limited by Shares

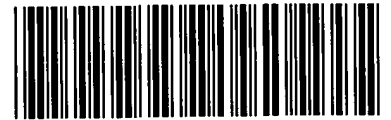
Written Resolution

of

BILLBUDDY LIMITED (the "Company")

Circulation Date: 26 July 2022

TUESDAY



ABA1RLUB

A07

09/08/2022

#115

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company proposed that the resolutions below be passed as a special resolution (the **Resolutions**).

SPECIAL RESOLUTION

- 1 THAT 80 ordinary shares of 0.01p each in the issued share capital of the Company registered in the name of Just Develop It Limited be automatically redesignated into ordinary A shares of 0.01p each in the issued share capital of the Company on transfer to Nicholas Jackson and Thomas Jackson on or around the date of this resolution.

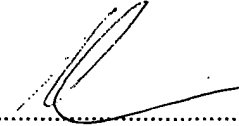
Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:


Signed by **Nicholas Andrew Edward Jackson**

Date


.....
26 July 2022

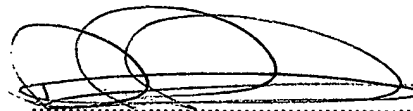
Signed by **Thomas Daniel Charles Jackson**

Date


.....
26 July 2022

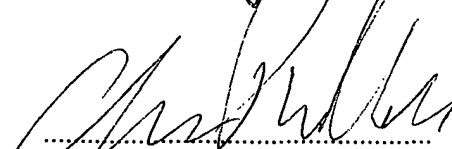
Signed by **Daniel Richards**

Date


.....
26 July 2022

Signed by **Just Develop It Limited**

Date


.....
26 July 2022

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 If you do not agree to the Resolutions, you do not need to do anything as you will not be deemed to agree if you fail to reply. You may not agree to some (but not all) of the Resolutions.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless, within 28 days of the circulation date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.