

NOTICE OF WRITTEN RESOLUTIONS
OF
THE SHAREHOLDERS OF
ACCOUNT TECHNOLOGIES HOLDINGS LIMITED
(Registered No. 11802480)

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed, in the case of Resolution 1, as an ordinary resolution, and in the case of Resolution 2, as a special resolution (together, the "**Resolutions**") by way of written resolution.

ORDINARY RESOLUTION

1. **"THAT** the existing 100 ordinary shares of £0.01 each in the capital of the Company be sub-divided into 10,000,000 ordinary shares of £0.0000001 each in the capital of the Company, such shares having the rights and being subject to the same restrictions as set out in the articles of association of the Company from time to time; and

SPECIAL RESOLUTION

2. **THAT**, the new articles of association of the Company contained in the document annexed hereto be and are hereby adopted in substitution for, and to the entire exclusion of, all existing articles of association of the Company."

DocuSigned by:

Rob Ashton

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For and on behalf of **Account
Technologies Holdings Limited**

Date: 5 April 2022

