PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

HAPPY BOUNCERS LTD

Company number 11897169

("the Company")

FRIDAY

ACF1LBA9
A09 27/10/2023 #21
COMPANIES HOUSE

Dated on the 26th day of October 2023 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a Written Special Resolution.

The undersigned being a member of the above-mentioned Company (which is a private company) entitled to attend and vote on the Written Special Resolution below, agrees to the passing of the Written Special Resolution, pursuant to section 288 of the Companies Act 2006.

SPECIAL RESOLUTION:

(A). **THAT** 25 issued shares as held by MARK CHARLES ARTHUR NEVILLE be reclassified as "A" Ordinary Shares of £1 each and the 75 issued shares as held by SAMANTHA ELIZABETH JENNIFER NEVILLE be reclassified as 25 "A" & 50 "B" Ordinary Shares of £1 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each and "B" Ordinary Shares of £1 each.

(B). **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

(C). **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

(D). **THAT** any rights of pre-emption in the Articles of Association, by statute or otherwise, be disapplied for this transaction.

Signed..

MARK CHARLES ARTHUR NEVILLE

Signed..

SAMANTHA ELIZABETH JENNIFER NEVILLE

FIRST CORPORATE
UNIT 12 GREENWAY FARM
BATH ROAD, WICK
BRISTOL BS30 5RL