

Company number: 12095019

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ALLIED PARTNERS INTERNATIONAL LTD ("**Company**")

..... 5 April 2022 ..... 2022 ("Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that the following resolutions (Resolutions) are proposed passed as an ordinary resolution and as a special resolution as indicated.

ORDINARY RESOLUTION

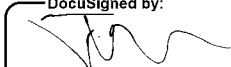
1. THAT 100 ordinary shares of £1.00 each in the capital of the Company registered to Jon Williams be and are hereby redesignated as 95 A ordinary shares of £1.00 each and 5 B ordinary shares of £1.00 each.

SPECIAL RESOLUTION

2. THAT the regulations attached to these resolutions be adopted as the Company's articles of association in substitution for and to the exclusion of the Company's current articles of association.

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by JON WILLIAMS

DocuSigned by:  
  
..... 079E21865F15432.....

Date:

..... 05.04.2022 .....

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 using one of the following delivery methods:

- By hand: delivering the signed copy to Austin Moore & Partners, 7 The Ropewalk, Nottingham, NG1 5DU;
- Post: returning the signed copy by post to Austin Moore & Partners, 7 The Ropewalk, Nottingham, NG1 5DU; or
- Email: by attaching a scanned copy of the signed document to an email and sending it to [laura@austinmoore.com](mailto:laura@austinmoore.com).

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless sufficient agreement is received for the Resolutions to pass within 28 days of the Circulation Date, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.