

Company No: 12377046

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
NOTICE OF PASSING OF MEMBER'S RESOLUTION IN WRITING
OF
WITH WISE LIMITED
("Company")

Passed the 30th day of November 2021

The following resolutions were duly passed as special and ordinary resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 and with the appropriate share class representative consents pursuant to section 630 of the Companies Act 2006:

RESOLUTIONS

As a special resolution:

THAT with effect from the conclusion of the sole director's resolution of even date, 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; then

As an ordinary resolution:

1. **THAT**, the 100 A ordinary shares of £1.00 each in the capital of the Company be re-classified as 100 ordinary shares of £1.00 each in the capital of the Company, each having the rights and restrictions as set out in the articles of association of the Company;
1. **THAT**, the 200 B ordinary shares of £1.00 each in the capital of the Company be re-classified as 200 ordinary shares of £1.00 each in the capital of the Company, each having the rights and restrictions as set out in the articles of association of the Company; and
2. **THAT**, the 300 C ordinary shares of £1.00 each in the capital of the Company be re-classified as 300 ordinary shares of £1.00 each in the capital of the Company, each having the rights and restrictions as set out in the articles of association of the Company.

DocuSigned by:

Simon Paul Hills

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Signed Simon Hills
Director

Dated 30 November 2021

