

Written Resolutions of the Shareholders of the Subsidiary Company

WRITTEN RESOLUTION

OF

CAMEL PROJECTS (HOPE STREET YARD) LTD(the "Company")

Company Number 12443498

Dated this 13 day of NOVEMBER 2023

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 100 issued shares held by SIMON BRUCE JONES (25 shares), LUCY JANE JONES (25 shares), TIM JAMES PARSONSON (25 shares) and JACQUELINE MADELEINE PARSONSON (25 shares) in the issued share capital of the Company be transferred to CAMEL PROJECTS (GROUP) LTD in exchange for the allotment of 100 new shares in CAMEL PROJECTS (GROUP) LTD. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of CAMEL PROJECTS (GROUP) LTD and in return, shares in CAMEL PROJECTS (GROUP) LTD shall be allotted as follows:-

- (a) SIMON BRUCE JONES RECEIVES 25 NEW ALLOTTED SHARES IN CAMEL PROJECTS (GROUP) LTD IN EXCHANGE FOR HIS 25 SHARES BEING TRANSFERRED TO CAMEL PROJECTS (GROUP) LTD;
- (b) LUCY JANE JONES RECEIVES 25 NEW ALLOTTED SHARES IN CAMEL PROJECTS (GROUP) LTD IN EXCHANGE FOR HER 25 SHARES BEING TRANSFERRED TO CAMEL PROJECTS (GROUP) LTD.
- (c) TIM JAMES PARSONSON RECEIVES 25 NEW ALLOTTED SHARES IN CAMEL PROJECTS (GROUP) LTD IN EXCHANGE FOR HIS 25 SHARES BEING TRANSFERRED TO CAMEL PROJECTS (GROUP) LTD
- (d) JACQUELINE MADELEINE PARSONSON RECEIVES 25 NEW ALLOTTED SHARES IN CAMEL PROJECTS (GROUP) LTD IN EXCHANGE FOR HER 25 SHARES BEING TRANSFERRED TO CAMEL PROJECTS (GROUP) LTD

Signature.....
Name SIMON BRUCE JONES

Signature.....
Name LUCY JANE JONES

Signature.....
Name TIM JAMES PARSONSON

Signature.....
Name JACQUELINE MADELEINE PARSONSON

