

THE COMPANIES ACT 2006
ORDINARY & SPECIAL RESOLUTIONS

OF

PALE GREEN DOT (HOLDINGS) LIMITED
(the "Company")



Company Number: 12515565

At a General Meeting of the Company held at Unit 16 Victoria Industrial Estate,
Victoria Road, London W3 6UU

on the 2th day of March 2021:

1. the following resolutions were passed as Ordinary Resolutions.

ORDINARY RESOLUTIONS:

- A. **THAT** the 1 issued Ordinary Share of £1.00 be sub-divided into 10,000 issued shares of £0.0001 each. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £0.0001 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.


2. the following resolution was passed as a Special Resolution.

SPECIAL RESOLUTION:

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.

Dated this 12th day of March 2021.

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


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Dray Simpson, Director