

Crystal Key Solutions Limited
(the "Company")

Company No:
12821521

The Companies Act 2006

On the 21st October 2020 the following written resolutions (such resolutions being passed as an ordinary resolution (in the case of the first resolution) and as special resolutions (in the case of the second and third resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolutions

1. *"To create a new class of shares being Ordinary-A shares of £1 each with the following rights; The Ordinary-A shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption. The Ordinary-A shares shall rank pari passu in all respects with the Ordinary shares except for the declaration of dividends as per Clause 3.1 (ii) of the Articles."*
2. *"That the pre-emption rights shall not apply to the allotment of 10 Ordinary-A shares of £1 each."*
3. *"That new Articles of Association be adopted in their entirety in place of the existing Articles of Association of the company."*



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Surinder Sandhu Hira

