

**Company No: 12919197**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF 2JAL LTD**

**("the Company")**

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The following resolutions of the Company were passed on: 31 August 2023:

**Resolutions proposed by the directors as ordinary resolutions**

1. **THAT** the 4 issued ordinary shares of £1.00 each in the capital of the Company registered in the name of Jason Charles Lawrence be hereby reclassified as 4 C Ordinary shares of £1.00 each in the capital of the Company having the rights as set out in the Company's articles of association adopted pursuant to resolution 5 below.
2. **THAT** the 4 issued ordinary shares of £1.00 each in the capital of the Company registered in the name of Amanda Jayne Lawrence be hereby reclassified as 4 C Ordinary shares of £1.00 each in the capital of the Company having the rights as set out in the Company's articles of association adopted pursuant to resolution 5 below.
3. **THAT** the 1 issued ordinary share of £1.00 in the capital of the Company registered in the name of Jean-Jaques Lawrence be hereby reclassified as 1 C Ordinary share of £1.00 in the capital of the Company having the rights as set out in the Company's articles of association adopted pursuant to resolution 5 below.
4. **THAT** the 1 issued ordinary share of £1.00 in the capital of the Company registered in the name of Louis Lawrence be hereby reclassified as 1 C Ordinary share of £1.00 in the capital of the Company having the rights as set out in the Company's articles of association adopted pursuant to resolution 5 below.

**Resolution proposed by the directors as a special resolution**

5. **THAT** the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

.....31 August 2023.....

**Date**

3. WSR (2JAL) filing

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**Director**

