

Company No. 12944534
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of
UNITED JV GROUP LIMITED
(The "Company")

Circulation Date: 01 April 2022 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 are passed as ordinary resolutions and resolution 3 as a special resolution (the "Resolutions").

ORDINARY RESOLUTION

1. RE-DESIGNATION OF SHARES

1.1. RESOLVED THAT:

The 1 Ordinary Share held by Mr. Daniel Thomas shall be re-designated as 1 A Ordinary Share of £1 each.

Such share having the rights and being subject to the restrictions set out in the articles of association

2. ALLOTMENT OF SHARES

2.1. THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for 6,499 A ordinary shares of £1.00 each, 3200 B ordinary shares of £1.00 each and 300 C ordinary shares of £1.00 each (the "Rights"), each having the respective rights and being subject to respective restrictions set out in the article of association of the Company. This authority shall, unless renewed, varied or revoked, by the Company, expires 5 years from the date of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights to be granted and the Director may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

2.2. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

3. ADOPTION OF NEW ARTICLES OF ASSOCIATION

THAT 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 company's existing Articles of Association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being persons entitled to vote on the Resolution on circulation date, hereby irrevocably agree to the Resolution.

D Thomas

Mr Daniel Thomas

Date: 01/04/2022

Notes

1. If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the company using one of the following delivery methods:
 - a. By hand or by post: delivering the signed copy to 76 Tulketh Street, Southport, England, PR8 1BX
 - b. Company status Email: by attaching a scanned copy of the signed document to an email and sending it to unitemartialarts@gmail.com.
2. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by 23:59 on or before the date falling 28 days after the Circulation Date, sufficient agreement has not been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.