

Company number 12972722

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

of

HELIXR LIMITED (Company)

On the 27th November 2020, the following resolutions in writing were duly passed by all the members of the Company who were at the date thereof entitled to attend and vote at a general meeting of the Company.

SPECIAL RESOLUTIONS

1. THAT the draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

ORDINARY RESOLUTIONS

2. THAT each of the 1,000 issued ordinary shares of £0.001 in the capital of the Company be and is hereby redesignated as an A ordinary share of £0.001 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1.

3. THAT, in accordance with section 551 of the Act, the directors be unconditionally authorised to allot:

3.1 500 A ordinary shares of £0.001 each in the capital of the Company; and

3.2 500 B ordinary shares of £0.001 each in the capital of the Company,

up to an aggregate nominal amount of 1,000, each having the respective rights and subject to the respective restrictions set out in the articles adopted pursuant to resolution 1. Unless renewed, varied or revoked by the Company, this authority shall expire on the fifth anniversary 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 and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with 551 of the Act.

Nat. U. Hassan

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Chairman