

THE COMPANIES ACT 2006
ORDINARY & SPECIAL RESOLUTION

of

EQUITY BRANDS LIMITED ("the Company")

Company No. 13059768

Passed on the [27th] day of [JULY] 2023.

At a General Meeting of the Company duly convened and held on the [27] day of [JULY] 2023 at [] [am/pm], the following Resolution was duly passed:

THAT

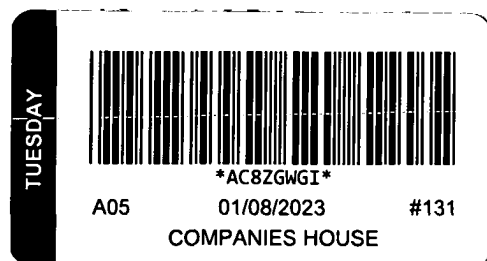
ORDINARY RESOLUTION:

The terms of the contract proposed to be made between MARK BULL and the Company for the purchase of 10 ORDINARY shares in the Company, as shown in the copy of the contract annexed to this Resolution, are hereby authorised.

SPECIAL RESOLUTION

If and in so far as any provision of the Company's Articles of Association would (but for this Resolution) have to be complied with before the terms of the proposed contract may properly be fulfilled, such provision shall be waived.

DocuSigned by:
James Michael Crowson
088EB5490F554D4...



Signed.....
Secretary/Director

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