

**JT SEVEN GROUP LIMITED**

Company Number 13192199  
(the "Company")  
A private company limited by shares

The circulation of this resolution is 1 April 2024

Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the undersigned being the eligible member (as defined in section 289 of the Companies Act 2006) hereby approves the following written resolution as an Ordinary Resolution of the Company and agree that this resolution will for all purposes be valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

**Ordinary Resolution**

**1 SUB-DIVISION OF ENTIRE ISSUED SHARE CAPITAL**

The 100,000 existing issued shares of £0.01 each in the Capital of the Company shall be sub-divided into 1,000,000 shares of £0.001 each in the capital of the Company, such shares to have the rights and be subject to the restrictions set out in the articles of association of the Company.

The undersigned, a person entitled to vote on the above resolution on 1 April 2024 hereby irrevocably agrees to the above resolution



.....  
W Clarke

