

Company number 13234557

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**Faikelnic Holdings Limited (the "Company")**

Passed on: *24 August* 2021

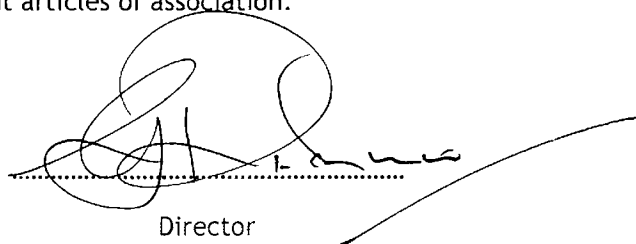
Under Chapter 2 of Part 13 of the Companies Act 2006 (the "**2006 Act**"), the resolution numbered 1 below was passed as an ordinary resolution and the resolution numbered 2 was passed as a special resolution of the Company.

**ORDINARY RESOLUTION**

- 1 THAT subject to and conditional upon the passing of resolution 2:
  - 1.1 one of the 100 ordinary shares of £1.00 each in the capital of the Company ("**Ordinary Shares**") held in the name of Gary Richman be and is hereby re-designated as an A ordinary share of £1.00 in the capital of the Company (the "**A Share**"), having the rights and being subject to the restrictions set out in the Company's articles of association to be adopted pursuant to resolution 2 below (the "**New Articles**"); and
  - 1.2 each of 99 of the 100 Ordinary Shares held in the name of Gary Richman be and is hereby re-designated as a B ordinary share of £1.00 in the capital of the Company (a "**B Share**"), each such B Share having the rights and being subject to the restrictions set out in the New Articles.

**SPECIAL RESOLUTION**

- 2 THAT the articles of association in the form attached to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's current articles of association.

  
Director