

THE COMPANIES ACT 2006

SERPABLE HOLDINGS LIMITED-

WRITTEN RESOLUTION

OF

SERPABLE HOLDINGS LIMITED ("the Company")

Company Number – 13275542

Dated this [23] day of [March] 2021

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 86 new shares be allotted to STACY WELLINGTON (43 shares) and CHARLOTTE WELLINGTON (43 shares) in exchange for the issued shares held by them in SERPABLE LTD Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of SERPABLE HOLDINGS LIMITED and in return, shares in SERPABLE HOLDINGS LIMITED shall be allotted as follows:-

1. STACY WELLINGTON RECEIVES 43 NEW ALLOTTED SHARES IN SERPABLE HOLDINGS LIMITED IN EXCHANGE FOR HIS SHARES BEING TRANSFERRED TO SERPABLE HOLDINGS LIMITED FROM SERPABLE LIMITED
2. CHARLOTTE WELLINGTON RECEIVES 43 NEW ALLOTTED SHARES IN SERPABLE HOLDINGS LIMITED IN EXCHANGE FOR HER SHARES BEING TRANSFERRED TO SERPABLE HOLDINGS LIMITED FROM SERPABLE LIMITED

Signature..... Name

STACY WELLINGTON

Signature..... Name

CHARLOTTE WELLINGTON



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