

WRITTEN RESOLUTION

OF

SMALLWORLD TARPORLEY LIMITED ("the Company")

Company Number – 13312438

Dated this [26] day of [May] 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:-

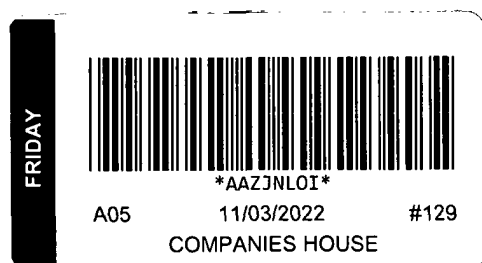
That the Company hereby approve a share for share exchange and that 100 issued shares held by SHARON WALTON (50 A shares) and GEMMA CORNES (50 B shares) in the issued share capital of the Company be transferred to SMALLWORLD HOLDINGS LTD in exchange for the allotment of 100 new shares in SMALLWORLD HOLDINGS LTD to rank pari passu with their existing shareholdings. 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 SMALLWORLD HOLDINGS LTD and in return, shares in SMALLWORLD HOLDINGS LTD shall be allotted as follows:-

1. SHARON WALTON RECEIVES 50 NEW ALLOTTED A SHARES IN SMALLWORLD HOLDINGS LTD IN EXCHANGE FOR HER 50 A SHARES BEING TRANSFERRED TO SMALLWORLD HOLDINGS LTD
2. GEMMA CORNES RECEIVES 50 NEW ALLOTTED B SHARES IN SMALLWORLD HOLDINGS LTD IN EXCHANGE FOR HER 50 B SHARES BEING TRANSFERRED TO SMALLWORLD HOLDINGS LTD

Signature S. Walton Name SHARON WALTON

Signature G. Cornes Name GEMMA CORNES



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