

CRN. 13467632

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BLUE SKY FRIDAY LTD (THE COMPANY)

On 16 August 2022 the following resolutions were passed as an ordinary resolution and a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

THAT:


1. Sub-division

Each of the issued Ordinary Shares of £1.00 be and are hereby sub-divided into 100 ordinary shares of £0.01 each.

SPECIAL RESOLUTION

2. Disapplication of pre-emption rights on issue

- a. the directors of the Company be and are hereby empowered, in accordance with section 570 of the Act to allot equity securities (within the meaning of section 560(1) of the Act) up to a nominal value of £96.00 for cash as if section 561 of the Act did not apply to such allotments;
- b. this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £96.00;
- c. this authority shall expire on the fifth anniversary of the date of passing this resolution;
- d. the Company may, before this power expires, make offers or agreements which would or might require the allotment of equity securities after its expiry and the directors may allot equity securities in pursuance of any such offer or agreement as if this power had not expired;
- e. this resolution revokes and replaces all unexercised powers previously granted to the directors pursuant to section 570 of the Act but without prejudice to any allotment of equity securities already made, offered or agreed to be made pursuant to such powers.

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Director