

Company number: 13540986

RESOLUTIONS
of
NOODLEMAN MOON LTD (the "Company")

passed on 22 October 2021

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act").


ORDINARY RESOLUTION

- 1 **THAT**, subject to the passing of resolution 2 below, 2,500,000 ordinary shares of £1.00 each in the issued share capital of the Company be re-designated as 2,500,000 A ordinary shares of £1.00 each and 325,000 B ordinary shares of £1.00 each, with the rights set out in the Company's articles of association and such that:
- (a) Mark Thomas Felstead holds 625,000 A ordinary shares of £1.00 each and 81,250 B ordinary shares of £1.00 each;
 - (b) Sue Ann Felstead holds 625,000 A ordinary shares of £1.00 each and 81,250 B ordinary shares of £1.00 each; and
 - (c) John Edward Pearson holds 1,250,000 A ordinary shares of £1.00 each and 162,500 B ordinary shares of £1.00 each.

SPECIAL RESOLUTION

- 2 **THAT** the draft form of articles of association attached to this resolution be approved and adopted as the articles of association of the Company.

Signed:



Date: 22 10 2021

Mark Thomas Felstead
director of Noodleman Moon Ltd