

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

VESP HOLDINGS LIMITED ("The Company")

Company Number: - 13562678

At a General Meeting of the Company held at 5 STATION YARD, ASHBURTON,
DEVON TQ13 7EF

On the 1st day of April 2022.

The following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. THAT the 58 issued Growth Shares held by FREDERIEKE VAN ELLEN, the 58 issued Growth Shares held by EILIR WYN SHERYN and the 84 issued Growth shares held by IAN JAMES PHILLIPS be reclassified as Founder Shares of £1 each. All other issued shares shall remain unchanged. The new Articles will allow for a share capital that is comprised of Founder Shares of £1 each
- B. THAT the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

The following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. THAT the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 1st day of April 2022.

Eilir Sheryn
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Director