

**COMPANY NUMBER: 13627063**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**CAKES DANCE STUDIO LTD (Company)**



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were duly passed as a special resolution and ordinary resolution by way of written resolution on *21 October* 2022.

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £15,000.00 (including all shares issued by the Company at the date of this resolution) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

**SPECIAL RESOLUTION**

2. **THAT**, subject to the passing of the ordinary resolution 1 and in accordance with section 570 of the CA 2006, the Directors of the Company be generally empowered to allot securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by the ordinary resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment.

A handwritten signature in black ink, appearing to read 'Thou/b', written over a dotted line.

**Director**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were duly passed as a special resolution and ordinary resolution by way of written resolution on  
21 October 2022.

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with section 618 of the Companies Act 2006, the 1 Ordinary share of £1.00 being the entire issued share capital in the Company be sub-dividend into 100 Ordinary shares of £0.01 each, such shares having the same rights and being subject to the same restrictions (save as to the nominal value) as the existing Ordinary share of £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being.

**SPECIAL RESOLUTION**

1. **THAT**, the draft articles of association annexed hereto be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



Director