

ANBLACK LIMITED (THE "COMPANY")

SOLE DIRECTOR: ANDREW BLACK

SOLE DIRECTOR WRITTEN RESOLUTION

There being only one director, it was noted pursuant to the Company's articles of association the Sole Director had the authority to exercise all powers and discretions conferred by the Articles expressed to be vested in the directors of the Company generally.

1. Business to be considered

1.1 The Sole Director reported that he was to consider and, if thought fit, approve:

- (a) the creation of a new class of shares, B ordinary shares, having such rights and being subject to such restrictions as set out in the New Articles be approved;
- (b) the adoption of a new set of articles of association by the Company (**New Articles**);
- (c) the re-designation of the existing 195,264,000 ordinary shares of £0.01 each in the Company currently held by Christian Stephen Eddy to 195,264,000 B ordinary shares of £0.01 each (**Re-designation**);
- (d) the circulation of a written resolution of the members of the Company to approve the Re-designation and adoption of New Articles (**Written Resolution**); and
- (e) the presentation and cancellation of the existing share certificate and issuing of a new share certificate in respect of the re-designation.

1.2 In accordance with section 172(1) of the Act, the Sole Director noted his duty to act in such manner as he considered, in good faith, would be most likely to promote the success and interests of the Company, for the benefit of its members as a whole and in doing so had regard (amongst other matters) to the provisions and requirements set out in the Act (**Duties**). The Sole Director acknowledged that he understood the Duties and confirmed that prior to any matter being declared as resolved by the Sole Director, the Duties would be carefully and duly considered.

2. Resolutions

2.1 Following consideration of the Written Resolution and the matters listed herein and in particular whether the same would be likely to promote the success of the Company for the benefit of its members as a whole and taking into account all relevant matters (including all those set out in 172(1) of the Act), **THE SOLE DIRECTOR RESOLVED:**

- (a) to approve the Written Resolution in the form produced herein; and
- (b) a copy of the Written Resolution to be circulated to all eligible shareholders of the Company for consideration.

- (c) to authorise himself to do all such acts and things and agree and execute on behalf of the Company all such documents to which the Company is a party and all other documents as may be required in connection with the Re-designation and generally to sign all such certificates, notices and other documents as may be necessary or desirable in connection with the Share Transfer, subject in each case to such amendments as he considers fit.

2.2 **THE SOLE DIRECTOR FURTHER RESOLVED**, subject to the passing of the Written Resolution, to approve the Re-Designation, New Articles and the creation of the new class of shares, the B ordinary shares.

3. Filing and administration

The Sole Director noted that he would make arrangements for all necessary and appropriate entries in the books and registers of the Company and for the necessary forms and documents to be filed at Companies House.

4. Close

The Sole Director noted that there was no further business.



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Sole Director

27 October 2021
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Date