

Company number 13684591

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FlyForm Group Ltd (the **Company**)

19 August 2022 (the **Circulation Date**)

Under Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes the following resolution is passed as a special resolution (the **Resolution**).

ORDINARY RESOLUTION

1. SUB-DIVISION OF SHARES

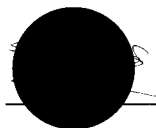
THAT, in accordance with section 618 of the Companies Act 2006, the 1 ordinary share of £1.00 each in the issued share capital of the Company be sub-divided into 10,000 ordinary shares of £0.0001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary share of £1.00 in the capital of the Company as set out in the Company's articles of association for the time being.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by **Philip Davies**:



Philip Davies

Date:

19 August 2022

NOTES

1. If you agree with the Resolution(s), please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution(s), you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution(s), you may not revoke your agreement.
4. Unless, by 28 days from the Circulation Date sufficient agreement has been received from the required majority of eligible members for the Resolution(s) to be passed, it will lapse. If you agree to the Resolution(s), please ensure that your agreement reaches us on or before this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

Company number 13684591

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

FlyForm Group Ltd (the **Company**)

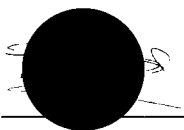
Passed on 19 August 2022

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.

ORDINARY RESOLUTION

1. SUB-DIVISION OF SHARES

THAT, in accordance with section 618 of the Companies Act 2006, the 1 ordinary share of £1.00 each in the issued share capital of the Company be sub-divided into 10,000 ordinary shares of £0.0001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary share of £1.00 in the capital of the Company as set out in the Company's articles of association for the time being.

A handwritten signature in black ink, appearing to be 'S. S.', is written over a solid black circular stamp. The signature is positioned above a horizontal line that extends to the right.

Director