

COMPANY NUMBER: 13700608

The Companies Act 2006

Company Limited by Shares

Ordinary Resolution

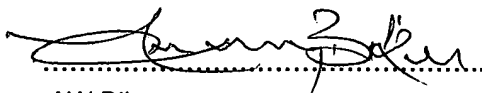
Of

Biker Group Holdings Limited

At an extraordinary general meeting of the Company duly convened and held on 31 DECEMBER 2021 the following resolution was duly proposed and passed as an ordinary resolution of the Company:

Ordinary Resolution

That in accordance with the Companies Act 2006 the purchase of the 3,000 Ordinary shares, 1,000 "A" Ordinary shares and 1,000 "B" Ordinary shares in Biker Group Ltd upon the terms of the sale and purchase agreement produced to the meeting and signed by the Chairman for the purposes of identification be approved


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AW Biker

