

Company Number: 13974158

WRITTEN RESOLUTION

of

BEDRUTHAN LTD

(the “Company”)

5 April 2023 (the “Circulation Date”)

Under Chapter 2 of Part 13 of the Companies Act 2006 (the “CA 2006”), the sole director of the Company proposes that the following resolution be passed as an ordinary resolution (the “Resolution”).

ORDINARY RESOLUTION

1. Sub-division of Shares

THAT, in accordance with section 618 of the CA 2006, the two Ordinary Shares of £1.00 each in the issued share capital of the Company be sub-divided into 2,000 Ordinary Shares of £0.001 each, such shares retaining the same rights and being subject to the same restrictions (save as to nominal value) as set out in the Company’s model articles of association for the time being.

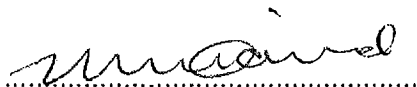
AGREEMENT

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

The undersigned, being the members of the Company entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

Signed by:

Bruce Laird



Dominic Alan Guise

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NOTES

1. If you agree with the Resolution, please indicate your agreement by signing this document where indicated above and returning the signed version by email to Deborah Guise at deb.guise@hsl-assured.com. Alternatively, if you receive this document via DocuSign, the document will automatically be received by the Company once it is signed by you.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless sufficient agreement is received for the Resolution to pass within 28 days of the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.

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