

Company No. 14317336

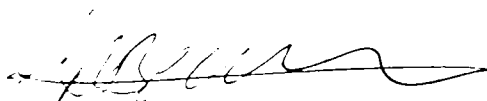
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
- of -
WE ARE GAME CHANGERS LTD
(the "Company")

Circulation Date 16 December 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an ordinary resolution (the "Resolution"):

ORDINARY RESOLUTION

1. THAT, in accordance with section 618 of the Companies Act 2006, the 4 ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 4,000 ordinary shares of £0.001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being.



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Chairman

Date: 16 December 2022