

COMPANY NUMBER 14317527

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

MM WEALTH GROUP HOLDINGS LTD ("THE COMPANY")

Circulation Date 31 JANUARY 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the resolution set out below be passed as ordinary resolution (**Resolution**).

ORDINARY RESOLUTION

That the 1 ordinary share of £1 each in the issued share capital of the Company be subdivided into 10 ordinary shares of £0.10 each in the capital of the Company.

AGREEMENT

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

I, the undersigned, being the only member entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by:

Members Signature: 

Members Name: Adrian Francis John Atkinson

Date: 31 JAN 2023

NOTES

1. If you agree with the Resolution, 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, 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, you may not revoke your agreement.
4. Unless, by the date 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date. If your agreement reaches us after this date it will not be counted.
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.