

Registered Number: 05952144

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

FACTS AND DIMENSIONS LIMITED

(the "Company")

WRITTEN RESOLUTION OF THE MEMBERS

Circulation Date: 16 June 2023

Date Passed: 16 June 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes and recommend that the following resolutions be hereby passed as to Resolution 1 as an ordinary resolution of the members of the Company, and as to Resolutions 2 and 3 as special resolutions of the members of the Company (together the "Resolutions"):

ORDINARY RESOLUTIONS

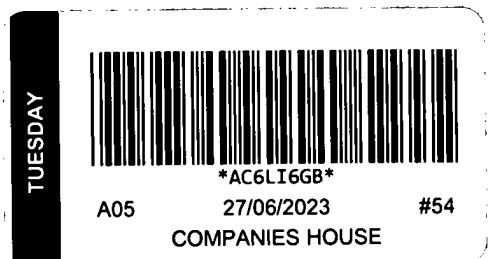
1. THAT the share capital of the Company be reorganised by sub-dividing each of the issued ordinary shares of £1.00 each into 100,000 ordinary shares of 0.001p each.

SPECIAL RESOLUTIONS

2. THAT (subject only to the passing of Resolution 1 above) the share capital of the Company be reorganised by redesignating each of the issued 200,000 ordinary shares of 0.001p each registered in the name of the Company's members as "A" ordinary shares of 0.001p and each having the rights set out in the new articles of association referred to in Resolution 3 below;
3. THAT the regulations annexed to this resolution be hereby adopted as the new Articles of Association of the Company in substitution for all existing regulations.

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

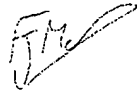
The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date set out above, hereby irrevocably agree to the passing of the Resolution.



Registered Number: 05952144

Signed for and on behalf of Filipe McManus

Signature:



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Date:

16 June 2023

Signed for and on behalf of Katie McManus

Signature:



.....

Date:

16 June 2023

Registered Number: 05952144

Notes:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document above and then return it to the Company by delivering it by hand to or posting it the Company at its registered office address.
2. If you do not agree to the Resolution you do not need to do anything: you will not be deemed to have agreed to the Resolutions by failing to reply.
3. Once you have indicated your agreement to the Resolution you may not revoke that agreement.
4. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolution to pass, the Resolutions will lapse. If you do agree to the Resolution, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by the Company at its registered office address within 28 days of the Circulation Date.
5. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.