

Company Number: 07538415

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BLUESMITH TECHNOLOGY GROUP LIMITED

(the "Company")

On 26 February 2021 the following resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"):

Special Resolutions

1. **THAT** the 2,326 issued A ordinary shares of £0.01 each in the Company held by each of Neil Warnock, Michael Weightman, Richard Smith, Lyn Prollins and Thomas Robinson be re-designated as 2,326 B ordinary shares of £0.01 each having the rights and being subject to the restrictions set out in the New Articles (as defined in resolution 2 below).
2. **THAT** the articles of association attached to this written resolution and, for the purpose of identification initialled by a director of the Company, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association (the "**New Articles**").

DocuSigned by:

Neil Warnock

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Director

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