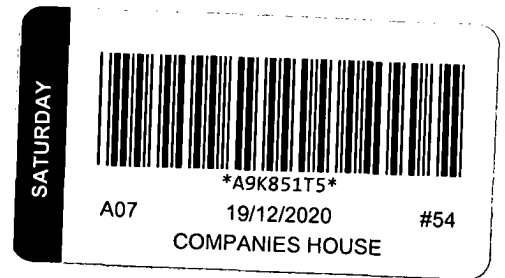


Company Number: 07885342

Dated: 27th Nov 2020

The Companies Act 2006

Company Limited by Shares



Written Resolution of the members of REBUILDINGSOCIETY.COM LTD (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 27th Nov 2020 (the "**Circulation Date**").

Special resolution

That the Company shall sub-divide the Company's Ordinary Shares from the 90,000 shares of £0.10 each to 900,000 shares of £0.01 each.

Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:



..... Daniel Rajkumar

..... David Paul Powell

..... Ross Ponsford-jones

..... OAK TRUST (GUERNSEY) LIMITED AS TRUSTEE OF
THE KYELON TRUST

Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to help@vestd.com.

