

Written Resolutions of the Shareholders of the Subsidiary Company

WRITTEN RESOLUTION

OF

THOMAS BURTON ASSOCIATES LIMITED (the "Company")

Company Number 09255411

Dated this 19 day of April

2023

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 200 issued shares held by CRAIG BURTON (100 Ordinary A shares) and KAREN BURTON (100 Ordinary B shares) in the issued share capital of the Company be transferred to 0075 GROUP LTD in exchange for the allotment of 100 Ordinary A and 100 Ordinary B new shares in 0075 GROUP LTD. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of 0075 GROUP LTD and in return, shares in 0075 GROUP LTD shall be allotted as follows:-

- (a) CRAIG BURTON RECEIVES 100 ORDINARY A NEW ALLOTTED SHARES IN 0075 GROUP LTD IN EXCHANGE FOR HIS 100 ORDINARY A SHARES BEING TRANSFERRED TO 0075 GROUP LTD;
- (b) KAREN BURTON RECEIVES 100 ORDINARY B NEW ALLOTTED SHARES IN 0075 GROUP LTD IN EXCHANGE FOR HER 100 ORDINARY B SHARES BEING TRANSFERRED TO 0075 GROUP LTD.

Signature.....
Name CRAIG BURTON