

THE COMPANIES ACT 2006

ORDINARY RESOLUTION

OF

OSKA PORTSMOUTH LIMITED ("The Company")

Company Number:- 10140643

At a General Meeting of the Company held at Oska House Fitzherbert Spur, Farlington,
Portsmouth, United Kingdom, PO6 1TT

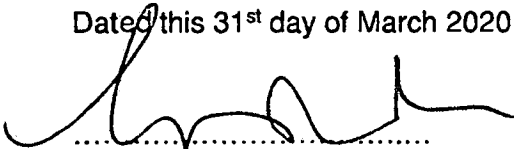
on the 31st day of March 2020

the following resolutions were passed as Ordinary Resolutions

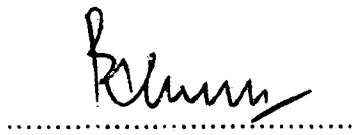
ORDINARY RESOLUTIONS:

- A. **THAT** the 1 A Ordinary issued share as held by Garth Oliver Woodcock be reclassified as 1 Ordinary Share of £1 each.
- B. **THAT** the 1 B Ordinary issued share as held by Mark Woodcock be reclassified as 1 Ordinary Share of £1 each.
- C. **THAT** the 1 C Ordinary issued share as held by Benjamin Arthur Woodcock be reclassified as 1 Ordinary Share of £1 each.
- D. **THAT** the 1 D Ordinary issued share as held by Doug Cowie be reclassified as 1 Ordinary Share of £1 each.
- E. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

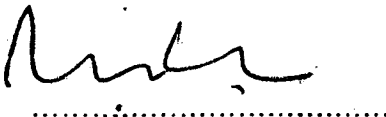
Dated this 31st day of March 2020



Garth Oliver Woodcock
25% Shareholder



Benjamin Arthur Woodcock
25% Shareholder



Mark Woodcock
25% Shareholder

THURSDAY



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23/04/2020

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COMPANIES HOUSE