

**INTERJAR LTD**  
(the "Company")

Company No:  
10801558

The Companies Acts 2006

On the 6th April 2021 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

1. *That 25 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 25 Ordinary B shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
25	James ALLWOOD

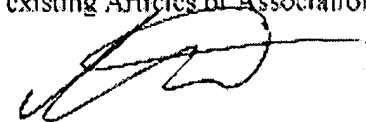
2. *That 25 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 25 Ordinary A shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
25	Adam JOHNSON

3. *That 25 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 25 Ordinary C shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
25	Richard JESUDASON

It was resolved that the Articles of Association contained in the document attached hereto be approved and adopted as the Articles of Association of the Company in substitution of all the existing Articles of Association.



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Director

