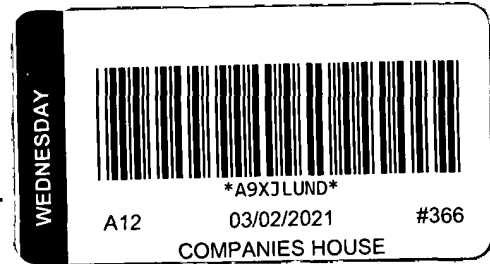


THE COMPANIES ACT 2006
ORDINARY & SPECIAL RESOLUTION
OF



BLUE DIAMOND CONSULTANCY LIMITED ("The Company")

Company Number: - SC480519

At a General Meeting of the Company held at 151 MONREITH ROAD EAST,
GLASGOW, G44 3DF

On the 1 day of *FEBRUARY* 2021.

The following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** the 60 issued shares as held by DARRELL CHAU be reclassified as "A" Ordinary Shares of £1 each and that the 40 issued shares as held by JULIA CHAU be reclassified as "B" Ordinary Shares of £1 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each and "B" Ordinary Shares of £1 each.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital up to the amount stated in the new Articles (to be adopted as below) at any time or times during the period of five years from the date hereof.

The following resolution was passed as a Special Resolution.

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 1 day of *FEBRUARY* 2021.

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL

D. Chau
Director or ~~Secretary~~
(*delete as applicable)