

Company number: 05245629

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of

GRAND ONE LIMITED (Company)

28 June 2022

2022 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the resolutions below are passed as ordinary and special resolutions of the Company as indicated.

SPECIAL RESOLUTION

1. THAT the articles of association in the form attached to this resolution be adopted in substitution for and to the exclusion of the Company's existing articles of association.

ORDINARY RESOLUTION

2. THAT the following shares be redesignated:
 - (a) 1 Ordinary Share of £1.00 to 1 Ordinary A Share of £1.00;
 - (b) 1 Ordinary Share of £1.00 to 1 Ordinary B Share of £1.00; and
 - (c) 1 Ordinary Share of £1.00 to 1 Ordinary C Share of £1.00each with the rights as set out in the Company's articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it (Resolutions).

The undersigned, being the members entitled to vote on the Resolutions hereby irrevocably agrees to the Resolutions.

Signed by BENJAMIN CHARLES

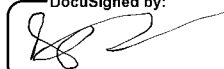
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Benjamin Plant
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Company number: 05245629

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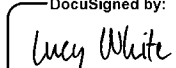
Date 28 June 2022
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Signed by SAMUEL JOSEPH PLANT

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Date 28 June 2022
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Signed by LUCY ELIZABETH WHITE

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Date 28 June 2022
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NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

- By hand: delivering the signed copy to Austin Moore & Partners LLP, 7 The Ropewalk, Nottingham NG1 5DU
- Post: returning the signed copy by post to Austin Moore & Partners LLP, 7 The Ropewalk, Nottingham NG1 5DU.
- E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to charley@austinmoore.com.

If you do not agree to the Resolutions, you do not have to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. The matter set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the circulation date set out above. If you consent, please ensure that your agreement reaches us before that date.