

Company number: 12574803

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTIONS

OF

NIGHTHAWK HOLDINGS LIMITED

(the "Company")

Passed on 11th November 2021 (the "Effective Date")

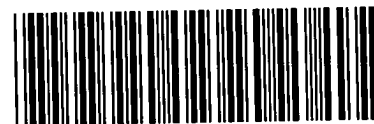
The resolutions numbered 1 and 2 below were passed as special resolutions and resolution number 3 below was passed as an ordinary resolution (the "**Resolutions**") on the Effective Date by way of a written resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

"THAT:

1. pursuant to section 630 of the Companies Act 2006, the registered holders of all or at least 75% of the ordinary shares of £1.00 each in the capital of the Company (the "**Ordinary Shares**") (the "**Ordinary Shareholder**") hereby sanctions and consents to each and every modification, variation, abrogation, or surrender of the rights and privileges attaching to the Ordinary Share as will or may be involved in or effected by or pursuant to resolutions 2 and 3 below; and
2. the articles of association attached to this written resolution be and hereby are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company (the "**New Articles**") (the "**Adoption**").

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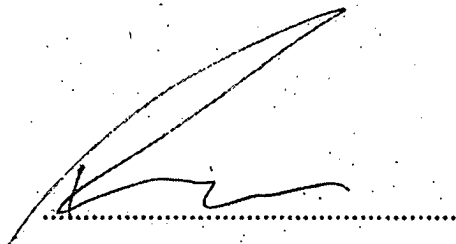
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ORDINARY RESOLUTION

1. **"THAT**, the entire issued share capital of the Company be and hereby is re-designated (the **"Reclassification"**), such that:

- a. 365 ordinary shares of £1.00 each in the capital of the Company, held by Daniel Taylor Marsden (**"DM"**) be re-designated into 365 A ordinary shares of £1.00 each (the **"DM A Shares"**);
- b. 135 ordinary shares of £1.00 each in the capital of the Company, held by DM be re-designated into 135 B ordinary shares of £1.00 each (the **"DM B Shares"**);
- c. 365 ordinary shares of £1.00 each in the capital of the Company, held by Melanie Sian Marsden (**"MM"**) be re-designated into 365 A ordinary shares of £1.00 each (the **"MM A Shares"**);
- d. 135 ordinary shares of £1.00 each in the capital of the Company, held by MM be re-designated into 135 B ordinary shares of £1.00 each (the **"MM B Shares"**),

such DM A Shares, DM B Shares, MM A Shares and MM B Shares having the rights and being subject to the restrictions set out in the New Articles".



Director