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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

COOL-STAK (HOLDINGS) LTD

(Registered in England – No. 12574895)

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(Date: 15 October 2020 ("Circulation Date"))

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We, the undersigned, being the required majority of eligible members of the Company **resolve** as follows.

**Special resolution**

**That** the company reduce its share capital by cancelling and repaying 2,700,000 'A' shares of £1 each.

You should read the notes at the end of this document before signifying your agreement to the above resolution.

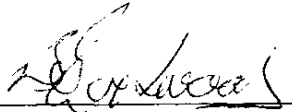


1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated and returning it by hand to the Company's registered office address.
2. If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. **ONCE YOU HAVE INDICATED YOUR AGREEMENT TO THE RESOLUTION, YOU MAY NOT REVOKE YOUR AGREEMENT.**
4. Unless sufficient agreement has been received for the resolution to pass by 28 days following the Circulation Date, it will lapse. If you agree to the resolution, please ensure that your agreement reaches the on or before 28 days following the Circulation Date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

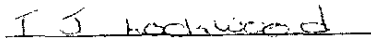
Dated:

15 - 1

October 2020



Barry Walter Lockwood



Thelma Joan Lockwood