

THE COMPANIES ACT 2006

A Private Company Limited by Shares

WRITTEN RESOLUTIONS
of
Stagetruck Limited
(the "Company")

Circulation Date: 12 April 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that:

RESOLUTION 1 below is passed as an ordinary resolution; and

RESOLUTIONS 2 and 3 are passed as special resolutions,

together the "Resolutions".

ORDINARY RESOLUTION

1. THAT, the 100 ordinary shares of £1 each in the issued share capital of the Company be sub-divided into 10,000 ordinary shares of £0.01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1 each in the capital of the Company.

SPECIAL RESOLUTIONS

2. THAT, in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006), as if section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £25.00.
3. That the Articles of Association, a copy of which is annexed to these Resolutions, be and are hereby adopted as the Articles of Association of the Company to the exclusion of and in substitution for the existing Articles of Association.

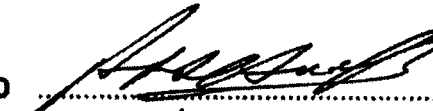
AGREEMENT:

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolution on the above date, hereby irrevocably agrees to the Resolutions:

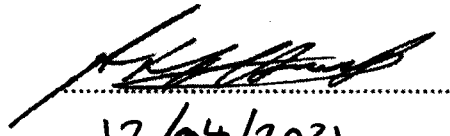
Signed on behalf of SPEED 1971 LTD

Date:


12/04/2021

Signed by ROBERT HEWETT:

Date:


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12/04/2021.....

Notes:

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post or by email to robert@stagetruck.com.
2. If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
4. Unless within 14 days of the date of circulation of the Resolutions sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this 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