

Company number 02740837

ORDINARY RESOLUTION

OF

Class 50 Alliance Limited (**Company**)

Passed on 21 October 2021

At a general meeting of the Company duly convened and held at 4 The Cloisters, Bridgeman Drive, Windsor, Berkshire, England, SL4 3ST on the above date at 20.00, the following resolution was duly passed as an ordinary resolution.

1. **ORDINARY RESOLUTION**

THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in Paragraph 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.

2.

Signed.



Director

