

Company number 04477086

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

NCJ GROUP LIMITED (Company)

17 April 2024 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that resolution 1 be passed as a special resolution (Special Resolution) and resolution 2 be passed as an ordinary resolution (Ordinary Resolution).

SPECIAL RESOLUTIONS

1. That the articles of association in the form annexed hereto be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association and for the avoidance of doubt to the exclusion of, and in substitution for, the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles under section 28 of the Companies Act 2006.

ORDINARY RESOLUTIONS

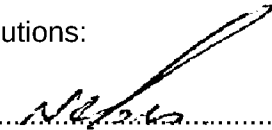
2. That the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution and Ordinary Resolution (together the Resolutions).

The undersigned, a person entitled to vote on the Resolutions on 17 April 2024, hereby irrevocably agrees to the Resolutions:

Signed by

..........

Nathan Carradine Jones

Date:

.....17/04/2024.....

NOTES

1. You can choose to agree to the Ordinary Resolution and Special Resolution or none of them, but you cannot agree to only some of the Resolutions. 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 using one of the following delivery methods:

- By hand: delivering the signed copy to the Company's registered office.
- Post: returning the signed copy by post to the Company's registered.

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.

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

3. Unless within 28 days of the Circulation Date, sufficient agreement is received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.