

Company number 05352955

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

INVENTUM GROUP LIMITED (Company)



Circulation Date: 28 April 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution: **(Resolution)**.

#### SUBDIVISION OF SHARES

THAT, in accordance with section 618 of the Companies Act 2006, the one hundred ordinary shares of £1.00 each in the issued share capital of the Company be subdivided into ten thousand 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 £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being.

#### AGREEMENT

The undersigned, being persons entitled to vote on the above Resolutions on the above Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by Russell Thompson

DocuSigned by:  
Russell Thompson  
1477FACD8A3743A...

Date:

28 April 2023

Signed by Adam Tobias

DocuSigned by:  
Adam Tobias  
4E920AD8BD3349D...

Date:

28 April 2023

Signed by Joseph Wells

DocuSigned by:  
Joseph Wells  
DF1709A67D4C48F...

Date:

28 April 2023