

Company number 05352955

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

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 an ordinary resolution (**Resolution**).

REDESIGNATION OF SHARES

THAT, in accordance with section 636 of the Companies Act 2006, three hundred Ordinary A shares of £0.01 each in the issued share capital of the Company be redesignated as 150 Ordinary B shares and 150 Ordinary C shares, such redesignated Ordinary B shares and Ordinary C shares having the same rights and being subject to the same restrictions as the existing Ordinary A shares and Ordinary B shares of £0.01 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
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Date:

28 April 2023

Signed by Adam Tobias

DocuSigned by:
Adam Tobias
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Date:

28 April 2023

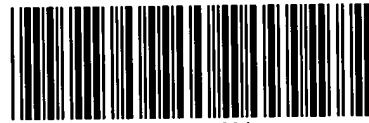
Signed by Joseph Wells

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Joseph Wells
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Date:

28 April 2023

THURSDAY



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COMPANIES HOUSE