THE COMPANIES ACT 2006 **ORB QUANTUM CONSULTING LIMITED**

WRITTEN RESOLUTION

OF

ORB QUANTUM CONSULTING LIMITED ("the Company")

Company Number – 5912467

Dated this 18th day of May **2021**

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 1 issued share held by JAMES PAUL O'DWYER in the issued share capital of the Company be transferred to ORB HOLDINGS & INVESTMENTS LTD in exchange for the allotment of 1 new share in ORB HOLDINGS & INVESTMENTS LTD to rank pari passu with their existing shareholdings. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of ORB HOLDINGS & INVESTMENTS LTD and in return, shares in ORB HOLDINGS & INVESTMENTS LTD shall be allotted as follows:-

1. JAMES PAUL O'DWYER RECEIVES 1 NEW ALLOTTED SHARE IN ORB HOLDINGS & INVESTMENTS LTD IN EXCHANGE FOR HIS 1 SHARE BEING TRANSFERRED TO ORB HOLDINGS & INVESTMENTS LTD

Signature.................................... Name JAMES PAUL O'DWYER

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL

THE COMPANIES ACT 2006 **ORB HOLDINGS & INVESTMENTS LTD-**

<u>WRITTEN RESOLUTION</u>

OF

ORB HOLDINGS & INVESTMENTS LTD ("the Company")

Company Number – 13378218

Dated this 18th day of May **2021**

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 1 new share be allotted to JAMES PAUL O'DWYER in exchange for the 1 issued share held by them in ORB QUANTUM CONSULTING LIMITED. The shares issued shall rank pari passu with their existing shareholdings. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of ORB HOLDINGS & INVESTMENTS LTD and in return, shares in ORB HOLDINGS & INVESTMENTS LTD shall be allotted as follows:-

1. JAMES PAUL O'DWYER RECEIVES 1 NEW ALLOTTED SHARE IN ORB HOLDINGS & INVESTMENTS LTD IN EXCHANGE FOR HIS 1 SHARE BEING TRANSFERRED TO ORB HOLDINGS & INVESTMENTS LTD

Signature.................................... Name JAMES PAUL O'DWYER

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL