

The Bike Cellar Ltd - 06060565
Shareholders' Ordinary Resolution – Re-classify Shares

ORDINARY RESOLUTION

It was resolved on 6 April 2021 that for the purposes of section 636 of the Companies Act 2006 100 Ordinary Shares of £1.00 each in the capital of the Company be and are hereby re-classified as 37 A Ordinary Shares of £1.00 each, 38 B Ordinary Shares of £1.00 each and 25 C Ordinary Shares of £1.00 each in the capital of the Company with no alteration to share class rights.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.