

Company number 06085943

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ILIAD (HENRY STREET) LIMITED (Company)

CIRCULATION DATE:

19 April

2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions (the "Resolutions") be passed as two ordinary resolutions and two special resolutions as follows.

SPECIAL RESOLUTIONS

1. **THAT** the share capital of the Company be reorganised by the creation of a new class of share being the A Ordinary Shares of £1.00 each ranking equally for voting and a return on capital with all other ordinary shares but constituting a separate class of share for a return on profit.
2. **THAT**, in accordance with section 570 of the Act the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Act) as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:-
 - 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £4.00; and
 - 2.2 expire on 31 May 2022 (unless renewed, varied or revoked by the Company prior to or on that date).
3. **THAT** the articles of association appended to this Written Resolution be adopted in substitution for and to exclusion of the existing articles of association.



ORDINARY RESOLUTIONS

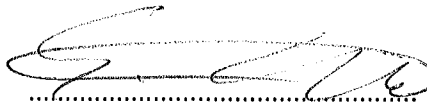
4. **THAT**, in accordance with section 551 of the Act the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate amount of £4.00 provided that this authority shall unless renewed, varied or revoked by the Company expire on 31 May 2022 and such allotment is to be in consideration of the transfer of property pursuant to a deed of transfer.

AGREEMENT

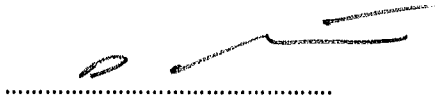
Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, each a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by Eleftheriou Eleftheriou
as director Little Mister Limited



Signed by David Anastasiou



Date of signatures.....19 April.....2022

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to delivering the signed copy to the Board of Directors, Muskens Building 1 Stanley Street Liverpool L1 6AA.
- **Post:** returning the signed copy by post to the Board of Directors, Muskens Building 1 Stanley Street Liverpool L1 6AA.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless, by within 28 days of the Circulation Date (above), sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.