

Company Number: 06351555

THE COMPANIES ACT 2006  
PRIVATE COMPANY  
LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
BRILLIANT TECH LIMITED  
(the "Company")

CIRCULATION DATE: 01 April 2021 ~~March 2021~~

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the sole director of the Company proposes that the following resolution (the "Resolution") is passed as a special resolution.

**SPECIAL RESOLUTION**

**THAT** 195 Ordinary shares of £1.00 each in the capital of the Company be re-designated as 195 A ordinary shares of £1.00 each in the capital of the Company having the rights and being subject to the restrictions set out in the Company's articles of association.

**AGREEMENT**

Please read the notes attached to this document before signifying your agreement to the Resolutions.

We, the undersigned (being the only person entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution:

Signed:.....  
DocuSigned by:  
*Michael Conway*  
F9BC1665AD864AA.....

Dated: 01 April 2021 ~~March 2021~~

**BULK TEES 2012 LIMITED** acting by its  
sole director



## Notes

1. You can choose to agree to all the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree with all the Resolutions, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the "Lapse Period") using one of the following methods:
  - 1.1. **By Hand:** delivering the signed copy to the Registered Office of the Company.
  - 1.2. **Post:** returning the signed copy by post to the Registered Office of the Company.
  - 1.3. **Email:** by attaching a scanned copy of the signed document to an email and sending it to [jonathan.robinson@dwf.law](mailto:jonathan.robinson@dwf.law) . Please enter "Written Resolution" in the subject box.

If you do not agree with the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. The Resolutions are passed when the required majority of eligible members have signified their agreement to them, however, neither of the Resolutions are passed unless both of them are passed.
4. If the Resolutions are not passed before the end of the Lapse Period they will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolutions will be ineffective.
5. 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.
6. 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.

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**THE COMPANIES ACT 2006**

**PRIVATE COMPANY**

**LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**BRILLIANT TECH LIMITED**

**(the "Company")**

On ~~01 April 2021~~ ~~14 April 2021~~ ~~15 April 2021~~ the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

**THAT** 195 Ordinary shares of £1.00 each in the capital of the Company be and are hereby re-designated as 195 A ordinary shares of £1.00 each in the capital of the Company having the rights and being subject to the restrictions set out in the Company's articles of association.

DocuSigned by:

*Michael Conway*

Director