

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

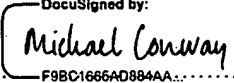
SPECIAL RESOLUTION

THAT the draft articles of association attached to this written resolution and, for the purpose of identification initialled by a director of the Company, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the existing 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:  F98C1665AD884AA...

Dated: 01 April 2021 ~~2020~~xxx

Bulk Tees 2012 Limited acting by a
director

74416512-1



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 . 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.