

Company number: 06535324

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

PLANET X LTD (the "Company")

On 2 November 2022, the following written resolutions were passed as ordinary resolutions in respect of resolutions 1, 3 and 4, and special resolutions in respect of resolutions 2 and 5 in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. THAT:

- (a) the 25 issued D ordinary shares of £2.00 each in the Company's share capital be sub-divided into 5,000 D ordinary shares of £0.01 each;

SPECIAL RESOLUTION

2. THAT:

- (a) the articles of association attached to this written resolution be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

ORDINARY RESOLUTIONS

3. THAT:

- (a) subject to the adoption of the articles of association and the sub-division of the D ordinary shares pursuant to resolutions (1) and (2), the following issued shares in the Company's share capital be converted into 35,000 ordinary shares of £0.01 each:
 - (i) 19,494 A ordinary shares of £0.01 each;
 - (ii) 3,000 B ordinary shares of £0.01 each;
 - (iii) 7,506 C ordinary shares of £0.01 each; and
 - (iv) 5,000 D ordinary shares of £0.01 each,

and the ordinary shares have the rights contained in the Company's articles of association adopted pursuant to resolution (2).

4. THAT:

- (a) subject to the adoption of the articles of association and the and sub-division of and consolidation pursuant to resolutions (1), (2) and (3):
 - (i) the directors are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares in the Company and to grant rights to subscribe for, or convert any security into, shares in the Company ("Rights") up to a maximum total nominal amount of £336.27; and
 - (ii) this authority expires five years from the date on which this resolution is passed but that the Company may make offers or agreements before this authority expires which would or might require shares to be allotted, or Rights to be granted, after the authority expires and the directors may allot shares and grant Rights pursuant to any of those offers or agreements as if this authority had not expired.

SPECIAL RESOLUTION

5. THAT:

- (a) subject to the passing of resolution (4):
 - (i) the directors are empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred in resolution (4) as if section 561 of the Companies Act 2006 did not apply to the allotment; and
 - (ii) this power expires when the authority conferred by resolution (4) is revoked or would (if not renewed) expire but that the Company may make offers or agreements before this power expires that would or might require equity securities to be allotted after the power expires and the directors may allot equity securities pursuant to any of those offers or agreements as if this power had not expired.

DocuSigned by:

Trevor Parker

412CC28E14F04FE...

Director