

Company No. 06774326

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

COMPUTER GEEKS LTD

(the "Company")

17 April 2024

Circulation Date:

TUESDAY



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23/04/2024

#153

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as written resolutions of the Company, having effect as special resolutions (the "Resolutions"):-

SPECIAL RESOLUTIONS

IT WAS RESOLVED:

1. ADOPTION OF NEW ARTICLES OF ASSOCIATION

That, with immediate effect the Articles of Association produced to the meeting and initialled by the chairman of the board of directors for the purpose of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association ("New Articles").

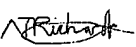
2. RE-DESIGNATION



To approve the re-designation ("Re-designation") of 9 of the ordinary A shares of £1 and registered in the name of Nicholas John Richards into 9 ordinary B shares of £1 each, having the rights and restrictions set out in the New Articles.

AGREEMENT

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

We, the undersigned, were at the time the Resolutions were circulated entitled to vote on, and hereby irrevocably agree to, the Resolutions:-

Shareholder Signatures	Date
<div>DocuSigned by:</div> <div></div> <div>.....997AF040609D46A.....</div> <div>Nicholas John Richards</div>	17 April 2024

DocuSigned by: D59237218780468..... Sarah Louise Richards	17 April 2024
DocuSigned by: 9A974A0498E4417..... Robert James Euwens	17 April 2024

NOTES

- If you agree to the Resolutions, 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 the registered office of the Company; or
 - Post:** returning the signed copy by post to the registered office of the Company.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- Unless, within 28 days of the circulation date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 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.
- 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