

**Pencil Studio Ltd.**  
**(the “Company”)**

Registration Number: 06872186

Registered Office:

12 Spencer Drive  
Midsomer Norton  
Radstock  
BA3 2DN

**Ordinary Resolution**

It was resolved that the company's share capital of £100 divided into 100 Ordinary shares of £1 each be and is re-designated as follows:

(a) 60 issued Ordinary shares in the name of Mr Luke Manning be and are re-designated into 60 Ordinary 'A' shares of £1 each; and

(b) 40 issued Ordinary shares in the name of Mrs Emma Manning be and are re-designated into 40 Ordinary 'B' shares of £1 each; and

there be attached to the re-designated shares the rights and conditions as set out in the Articles of Association.

Signed



*L Manning*

Signed on 13/02/24 @ 11:34

Mr Luke Manning

13<sup>th</sup> February 2024