

Company Number: 07328064

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

PROSPERITY WEALTH LIMITED

(the “Company”)

(passed on 27 March 2023)

The following resolutions were duly passed as special resolutions of the Company by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, Chapter 9 of Part 17 of the Act and the existing articles of association of the Company.

SPECIAL RESOLUTIONS

1. THAT, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. THAT, the 72,319 ordinary shares of £1.00 each in the capital of the Company acquired by Fairstone Holdings Limited (company number: company number 06599571) on 27 March 2023 be reclassified as 72,319 A ordinary shares of £1.00 each, having the rights attached to them as set out in the articles of association adopted pursuant to resolution (1) above.

Director:

DocuSigned by:

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Date:

27/03/2023