

**Written Resolutions of the Shareholders of the Subsidiary Company**

**WRITTEN RESOLUTION**

**OF**

**DAN MORRIS LIMITED(the "Company")**

**Company Number 07363760**

Dated this 10<sup>th</sup> day of APRIL 2023

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

**THAT:-**

That the Company hereby approve a share for share exchange and that 1000 issued shares held by DANIEL MORRIS (501 shares) and JILLIAN MORRIS (499 shares) in the issued share capital of the Company be transferred to LUJELO LIMITED in exchange for the allotment of 1000 new shares in LUJELO LIMITED. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of LUJELO LIMITED and in return, shares in LUJELO LIMITED shall be allotted as follows:-

- (a) DANIEL MORRIS RECEIVES 501 NEW ALLOTTED SHARES IN LUJELO LIMITED IN EXCHANGE FOR HIS 501 SHARES BEING TRANSFERRED TO LUJELO LIMITED;
- (b) JILLIAN MORRIS RECEIVES 499 NEW ALLOTTED SHARES IN LUJELO LIMITED IN EXCHANGE FOR HER 499 SHARES BEING TRANSFERRED TO LUJELO LIMITED

Signature.....Daniel Morris  
Name DANIEL MORRIS

Signature.....Jillian Morris  
Name JILLIAN MORRIS

FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL, BS30 5RL



**Written Resolutions of the Holding Company**

**WRITTEN RESOLUTION  
OF**

**LUJELO LIMITED (the "Company")**

**Company Number 14755588**

Dated this 10<sup>th</sup> day of **APRIL** 2023

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 1000 new shares be allotted to DANIEL MORRIS (501 Shares) and JILLIAN MORRIS (499 Shares) in exchange for the 1000 issued shares held by them in DAN MORRIS LIMITED. The shares issued shall rank pari passu with their existing shareholdings. Any pre-emption rights existing in the articles of association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of LUJELO LIMITED and in return, shares in LUJELO LIMITED shall be allotted as follows:-

- (a) DANIEL MORRIS RECEIVES 501 NEW ALLOTTED SHARES IN LUJELO LIMITED IN EXCHANGE FOR HIS 501 SHARES BEING TRANSFERRED TO LUJELO LIMITED;
- (b) JILLIAN MORRIS RECEIVES 499 NEW ALLOTTED SHARES IN LUJELO LIMITED IN EXCHANGE FOR HER 499 SHARES BEING TRANSFERRED TO LUJELO LIMITED

Signature.....*Daniel Morris*  
Name DANIEL MORRIS

Signature.....*Jillian Morris*  
Name JILLIAN MORRIS

**FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL, BS30 5RL**