

WRITTEN RESOLUTION

of

TINY REBEL LIMITED

Company Number 07582051 (the Company)

Pursuant to Chapter 2 of Part 13 Companies Act 2006

Circulation Date: 20 / 12 / 2022

Passed on: 20 / 12 / 2022

We, being the members of the Company who at the date of this resolution would be entitled to attend and vote at any general meeting of the Company hereby pass the following resolution (the **Resolution**) as a special resolution as if the same has been passed at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

1. THAT the new articles attached to this Resolution and signed by the Chairman for the purposes 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.

AGREEMENT

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

The undersigned, being the shareholders entitled to vote on the above Resolutions on 20 / 12 / 2022 the circulation date hereby irrevocably agrees to the Resolution.

Name of Shareholder

Signature

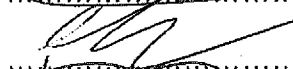
Date of Signature

BRADLEY CUMMINGS



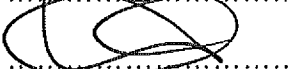
20 / 12 / 2022

GARETH WILLIAMS



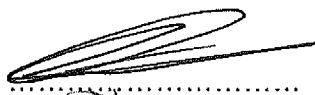
20 / 12 / 2022

HANNAH WILLIAMS



20 / 12 / 2022

LEE CUMMINGS



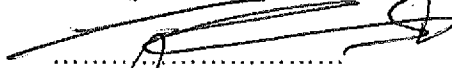
20/12/2022

HAYLEY MORTON



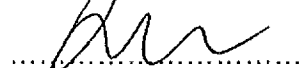
20/12/2022

IAN CUMMINGS



20/12/2022

AIMEE CUMMINGS



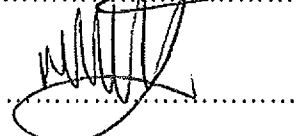
20/12/2022

IAN CUMMINGS on behalf of
EVOL (WALES) LTD



20/12/2022

MOHAMAD SYED



20/12/2022

Notes

- 1 You can choose to agree or not to agree with the Resolution. If you agree to the Resolution, 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:

- 1.1 **By Hand:** delivering the signed copy to Berry Smith LLP, Haywood House, Dumfries Place, Cardiff CF10 3GA
- 1.2 **Post:** returning the signed copy by post to Berry Smith LLP, Haywood House, Dumfries Place, Cardiff CF10 3GA
- 1.3 **Fax:** faxing the signed copy to Berry Smith LLP - 02920 221824.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the Resolution you may not revoke your agreement.
- 3 Unless, within date 28 days from Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 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.
- 5 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.