

COMPANY NUMBER: 08406011

**WRITTEN RESOLUTION OF
BARKER ROSS GROUP LIMITED ("the Company")**

A PRIVATE COMPANY LIMITED BY SHARES

We, the undersigned, holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolution as a special resolution and agree that the said resolution shall, pursuant to Section 283 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

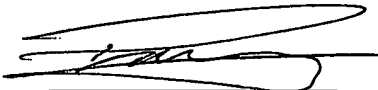
VARIATION OF RIGHTS OF SHARES

THAT 139 Ordinary A and Shares be re-classified into 139 Ordinary C1 Shares. Each will have the rights varied to include the ability to declare a dividend independently to each other All other rights of the shares are to remain unchanged.

AGREEMENT:

We, being an eligible member of the Company (as defined in section 289 of the Companies Act 2006) in respect of this written resolution, agree that the Resolution be so passed.

Signed by:



Mr Paul Ross

Dated: 14/03/22





IMPORTANT

To signify your agreement to the Resolution, you must:-

- sign this document where indicated above;
- return the signed document to the Company by hand or send it by post Barker Group Limited, Mercury Place, 11 St. George Street, Leicester, England, LE1 1QG to ensure that the signed document is received by the Company no later than
If the Resolution is not passed by this date, it will lapse.

NOTE: ONCE GIVEN, YOUR AGREEMENT MAY NOT BE REVOKED.