

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
BROTHERS WE STAND LTD (08601537) ("the Company")

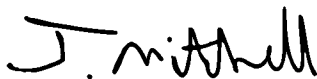
WRITTEN RESOLUTIONS
OF
MEMBERS

Date Passed: 9 April 2021

On 9 April 2021, the resolutions below were passed, as an ordinary resolution in the case of resolution 1 and special resolutions, in the case of resolutions 2, 3 and 4.

RESOLUTIONS

1. That, in accordance with section 551 of the Act, the directors be authorised to allot shares in the capital of the Company, up to an aggregate nominal value of £5.43, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years following the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.
2. That the pre-emption rights contained in article 5 of the articles of association to be adopted pursuant to resolution 4 below shall not apply to the allotments to be made pursuant to the authority contained in resolution 1 above.
3. That each of the 10,000 ordinary shares of 1p registered in the name of Jonathan Mitchell be and hereby is converted into a B ordinary share of 1p, having the rights and being subject to the restrictions contained in article 5 of the articles of association to be adopted pursuant to resolution 4 below.
4. That the articles of association attached to this Resolution be and hereby are adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.


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Signed by
Jonathan Mitchell,
Director

29.04.21
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Date of signature