

Launch Holdings Limited
(the "Company")

Company No:
09052445

Companies Act 2006

Written Resolutions of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the Company as written resolutions and passed as special resolutions (the "Resolutions").

Special Resolutions

1. *That the share capital made up of Ordinary shares of 1p each, Ordinary-A shares of 1p each, Ordinary-B shares of 1p each and Ordinary-C shares of 1p each as at 1 March 2022 by the creation of Ordinary-A shares, Ordinary-B shares and Ordinary-C shares be approved and ratified.*
2. *That the 100 issued Ordinary shares of £0.01 each in the capital of the Company re-designated as 100 Ordinary-A shares of £0.01 as at 1 March 2022 and as detailed below such £0.01 Ordinary-A shares having the rights and restrictions as set out in the amended Articles of Association be approved and ratified.*


Number of Shares	Registered in the Name of
100	Mary Gopsill

3. *That the amended Articles of Association adopted as the Articles of Association of the Company as at 1 March 2022 in substitution for and to the exclusion of the existing Articles of Association be approved and ratified.*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below.

The Members:

£0.01 Ordinary shareholders:


..... Date of Signature 15 / 03 / 2022
Jonathan Michael Pitt


..... Date of Signature 15 / 03 / 2022
Mary Gopsill

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The Companies Acts 2006

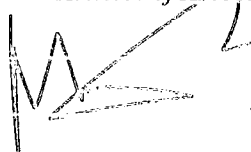
On the 15 March 2022 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006 to take effect from 1 March 2022.

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.....
Chairman