

**WRITTEN RESOLUTION**

**OF**

**LAW 365 LIMITED ("the Company")**

Company Number 09208926

Dated...31<sup>st</sup> January...2024 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Director of the Company recommend that the resolution below is passed as an Ordinary and Special resolution (Resolution).

The undersigned, being a member of the Company who would be entitled to vote on the resolution below, hereby agrees to pass the following Resolution as an Ordinary and Special Resolution and agrees that the said Resolution shall, 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:-

- **ORDINARY RESOLUTIONS:**

- A. **THAT** the 100 issued Ordinary Shares of £1.00 each be sub-divided into 1,000,000 issued Ordinary Shares of £0.0001 each. The Ordinary shares shall be varied so that differential dividends can be declared on each class. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £0.0001 each and "B" Ordinary Shares of £0.0001 each.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

- **SPECIAL RESOLUTION:**

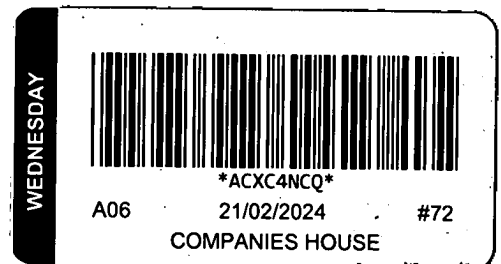
**THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof. **THAT** any rights of pre-emption in the Articles of Association be disapplied for this transaction.

**NOTE** to members: please read the notes below before signing

Signed...Kim Simmonds.....

KIM APRIL SIMMONDS

Date on the 31<sup>st</sup> day of January 2024



FIRST CORPORATE LAW SERVICES  
B1 Vantage Office Park  
Old Gloucester Road, Hambrook  
Bristol BS16 1GW