

Company Number 09300011

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CAVEFIT LTD (the "Company")

Circulation Date: 14 March 2022



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the sole director of the Company (the "Director") proposes that the resolutions below are passed as special resolutions (the "Resolutions"):

SPECIAL RESOLUTIONS

- 1 That the draft articles of association of the Company in the form circulated with this written resolution be adopted in substitution for the existing articles of association of the Company.
- 2 That the 50 ordinary A shares of £1 each in the capital of the Company be re-designated as 50 ordinary shares of £1 each, and those 50 ordinary shares of £1 each be sub-divided into 5,000 ordinary shares of £0.01 each, having the rights and subject to the restrictions set out in the articles adopted pursuant to resolution 1 above.
- 3 That the 50 ordinary B shares of £1 each in the capital of the Company be re-designated as 50 ordinary shares of £1 each, and those 50 ordinary shares of £1 each be sub-divided into 5,000 ordinary shares of £0.01 each, having the rights and subject to the restrictions set out in the articles adopted pursuant to resolution 1 above.

AGREEMENT

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

I, the undersigned, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by Peter Frederick Oakden

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Peter Oakden
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Date

14 March 2022

NOTES

- 1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by hand (or by post) to the Company, or by signing the document electronically.
- 2 If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless, by the date falling 28 days after (but including) the circulation date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.