

Written Resolutions of the Shareholders of the Subsidiary Company

**WRITTEN RESOLUTION
OF
CONTRACT INNOVATION LIMITED (the "Company")
Company Number 09717591**

Dated this 6th day of January 2023

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 2 issued shares held by ANDREW PAUL HARRISON (1 Ordinary share) and JENNIFER MARIE HARRISON (1 Ordinary share) in the issued share capital of the Company be transferred to INNOVATION HOLDINGS LTD in exchange for the allotment of 2 new shares in INNOVATION HOLDINGS LTD. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of INNOVATION HOLDINGS LTD and in return, shares in INNOVATION HOLDINGS LTD shall be allotted as follows:-

- (a) ANDREW PAUL HARRISON RECEIVES 1 NEW ALLOTTED SHARE IN INNOVATION HOLDINGS LTD IN EXCHANGE FOR HIS 1 SHARE BEING TRANSFERRED TO INNOVATION HOLDINGS LTD;
- (b) JENNIFER MARIE HARRISON RECEIVES 1 NEW ALLOTTED SHARE IN INNOVATION HOLDINGS LTD IN EXCHANGE FOR HER 1 SHARE BEING TRANSFERRED TO INNOVATION HOLDINGS LTD.

Signature.....
Name ANDREW PAUL HARRISON

Signature.....
Name JENNIFER MARIE HARRISON

FRIDAY



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13/01/2023

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