

**THE COMPANIES ACT 2006**  
**ORDINARY & SPECIAL RESOLUTION**  
**OF**  
**CECILHUB LIMITED ("The Company")**

Company Number: - 10693512

At a General Meeting of the Company held at EASTON BUSINESS CENTRE, FELIX ROAD, BRISTOL, ENGLAND, BS5 0HE

On the 30th day of March 2022.

The following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

- A. **THAT** 1 issued shares as held by MOHAMMED IDREES be reclassified as "A" Ordinary Shares of £1 each and 1 issued shares as held by YUSRA SAAD be reclassified as "B" Ordinary Shares of £1 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each and "B" Ordinary Shares of £1 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.

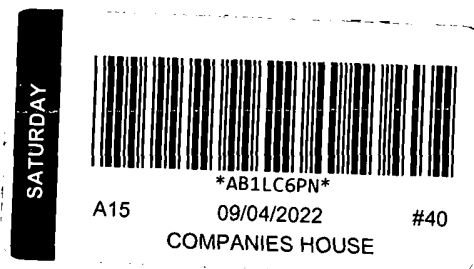
The following resolution was passed as a Special Resolution

**SPECIAL RESOLUTION:**

1. **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.

Dated this 30<sup>th</sup> day of March 2022.

*Saad*



Director