

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

**of**  
**BOOM STUDIO ARCHITECTS LTD**

**Company number 10764182**

**("the Company")**



Dated on the 1st day of June 2023 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a Written Special Resolution.

The undersigned being a member of the above-mentioned Company (which is a private company) entitled to attend and vote on the Written Special Resolution below, agrees to the passing of the Written Special Resolution, pursuant to section 288 of the Companies Act 2006.

**SPECIAL RESOLUTION:**

- (A). **THAT** 50 issued shares as held by LUIS CARLOS TEIXEIRA SALGUEIRAL REIS be reclassified as "A" Ordinary Shares of £1 each and the 50 issued shares as held by JUAN IGNACIO OYARBIDE PASCUAL 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.
- (C). **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.

Signed.....  
LUIS CARLOS TEIXEIRA SALGUEIRAL REIS

Signed.....  
JUAN IGNACIO OYARBIDE PASCUAL

FIRST CORPORATE  
UNIT 12 GREENWAY FARM  
BATH ROAD, WICK  
BRISTOL BS30