

THE COMPANIES ACT 2006

CONO: 10932872

A PRIVATE COMPANY LIMITED BY SHARES

ACE GROUP HOLDINGS LTD

PURSUANT TO REGULATION 53 OF TABLE A IN THE SCHEDULE TO COMPANIES (TABLES A TO F) REGULATION 2006 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATION 2006, WE, THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL AND EXTRAORDINARY MEETINGS, HEREBY UNANIMOUSLY PASS THE ATTACHED SPECIAL RESOLUTION AND AGREE THAT THE SAID SPECIAL 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 COVENED AND HELD.

RESOLUTION ATTACHED

Date: 8th February 2021

Filed by:

**KBS Accounting LLP
76 King Street, Suite 307
Manchester M2 4NH**

Tel: 0161 8178085

THURSDAY



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25/02/2021

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COMPANIES HOUSE

ACE GROUP HOLDINGS LTD

Suite 307, 76 King Street, Manchester, United Kingdom, M2 4NH

SPECIAL RESOLUTION

At a meeting of the shareholders of the company held this 8th of February 2021 the following resolution was approved:

The shareholders agree that Mr John Mathew Campbell will transfer 30 'A' Ordinary Shares to Eleanor Elizabeth Wright and Mr David Robert Campbell Wright will transfer 5 'A' Ordinary shares to Eleanor Elizabeth Wright. The share configuration would be as follow

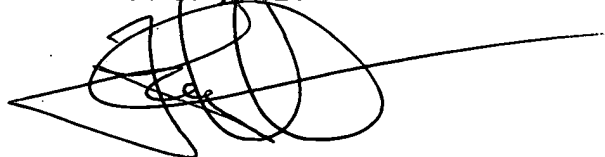
- i. Eleanor Elizabeth Wright will hold 49 'A' Ordinary Shares

The rights to be conferred upon the holders of the reconfigured Shares are defined in the company's Articles of Association specifically and generally throughout.

This Resolution is passed.

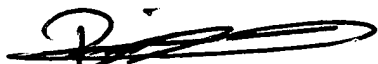
John Mathew Campbell Wright

8th February 2021

A stylized, handwritten signature in black ink, appearing to be 'J.M.C. Wright', with a long horizontal line extending to the right.

David Robert Campbell Wright

8th February 2021

A stylized, handwritten signature in black ink, appearing to be 'D.R.C. Wright', with a long horizontal line extending to the right.A stylized, handwritten signature in black ink, appearing to be 'E.E. Wright', with a long horizontal line extending to the right.

Eleanor Elizabeth Wright

8th February 2021