

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

**of**  
**4SUMFITOUT LTD**

**Company number 11180888**

**("the Company")**

Dated on the 1<sup>st</sup> day of February, 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.

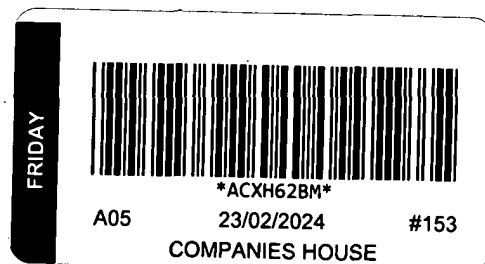
**SPECIAL RESOLUTION:**

- (A). **THAT** 45 issued shares as held by SHAUN PAUL BEST be reclassified as "A" Ordinary Shares of £1 each and the 45 issued shares as held by SAM WILLIAM WHITELEY be reclassified as "B" Ordinary Shares of £1 each. The Ordinary, A and B Ordinary shares shall be varied so that differential dividends can be declared on each class. All other issued shares shall remain unchanged. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £1 each, "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.....  
SHAUN PAUL BEST

Signed.....  
SAM WILLIAM WHITELEY

Signed.....  
KEITH WORTLEY



JUST CORPORATE LAW SERVICES  
11 Vantage Office Park  
Old Gloucester Road, Hambrook  
Bristol BS16 1GW