

Company No: 11221126

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
QUANTA LAW LIMITED  
("Company")

Circulation Date: 29 September 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as an ordinary resolution ("Resolution"):

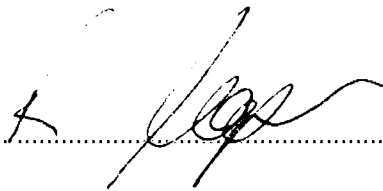
ORDINARY RESOLUTION

THAT the 100 ordinary shares of £1.00 each in the capital of the Company in issue be subdivided into 1,000,000,000 ordinary shares of £0.0000001 each.

Please read the notes at the end of this document before signifying your agreement to the above Resolution.

The undersigned, being the sole person entitled to vote on the above Resolution hereby irrevocably agrees to such Resolution:

Signed by ROBERT SCOTT COOPER



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NOTES:

1. If you wish to agree to the above Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - By Hand: delivering the signed copy to the Company, 5000 Lakeside, Cheadle, Greater Manchester, SK8 3AX.
  - Post: returning the signed copy by post to the Company, 5000 Lakeside, Cheadle, Greater Manchester, SK8 3AX.If you do not agree to the above Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by midnight on the date that is 28 days from the Circulation Date, sufficient agreement has been received for both of the resolutions to pass, they will lapse. If you agree to the Resolution, please ensure that indicate your agreement and notify us as soon as possible.