
MERALI BEEDLE LIMITED
(the "Company")

Company No: 11399125

**WRITTEN RESOLUTION PURSUANT TO
SECTION 288 COMPANIES ACT 2006**

PASSED on 31st January 2021

We, the undersigned, being the MemberS of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following resolutions as Special Resolutions of the Company pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with.

RESOLUTIONS

THAT:

1. The Articles of Association attached to this written resolution be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association;
2. The existing shares in the Company be re-classified as follows: -
 - 67 ordinary shares held by Bagira Limited be reclassified as 67 ordinary A shares; and,
 - 33 ordinary shares held by Prayssac Limited be reclassified as 33 ordinary B shares.

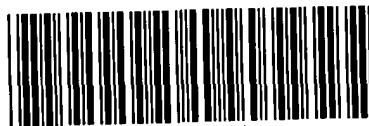


Adam Merali
For and on behalf of
Bagira Limited



Nico Beedle
For and on behalf of
Prayssac Limited

THURSDAY



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A07

11/02/2021

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COMPANIES HOUSE