

Company number 11413658

PRIVATE COMPANY LIMITED BY SHARES

Velure Finance Limited

14 March 2023

Shareholders' Ordinary Resolution – Sub-division of Share Capital

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution.

ORDINARY RESOLUTION

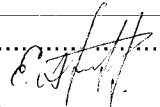
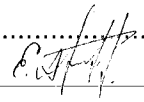
[1.]

That the 10,000 Ordinary shares of £0.01 each in the issued share capital of the Company be sub-divided into 100 Ordinary shares of £1.00 each. Each such share shall have the same rights and restrictions as the existing Ordinary shares of £0.01 each in the capital of the Company and as set out in the Company's articles of association from time to time.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 14 March 2023, hereby irrevocably agrees to the Resolution(s):

Signed by Eugen Sternberg 
Number of Shares held 10,000 
Date	14.03.2023

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by email to 17xahu@gmail.com, marked for the attention of Alexanders Oleg.

You may not return the Resolutions to the Company by any other method.

If you do not agree to the 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 09 April 2023 sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.