

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

CRYSTAL TEAM LTD ("The Company")

Company Number:- 11431874

At a General Meeting of the Company held at 3RD FLOOR, 207 REGENT STREET,
LONDON W1B 3HH

on the 28th day of February 2022.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

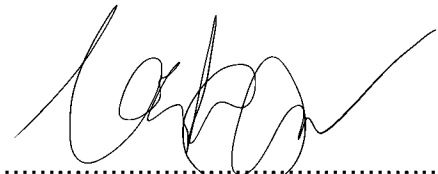
- A. **THAT** the 11,950 issued Shares of £0.0001 be sub-divided into 597,500 issued shares of £0.000002 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £0.000002 each and "B" Ordinary Shares of £0.000002 each
- B. **THAT** the Directors be unconditionally 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.

the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **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.

Dated this 28th day of February 2022.



Director or Secretary
(*delete as applicable)