

Company Number: 11610224

The Companies Act 2006

Private Company Limited by Shares

Written resolution of Raven Delta Limited

Pursuant to Section 636 of the Companies Act 2006

Dated this 30th day of October 2020

We, the undersigned, being the members of the Company who at the date of this resolution would be entitled to attend and vote at general meetings of the Company hereby pass the following resolution as a special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

1. That the following authorised Ordinary £1 'A' shares, all of which are in issue be reclassified as follows ;

10 Ordinary £1 'A' shares held by RACECo Limited to be reclassified to 10 Ordinary £1 'C' shares

2. That the following authorised Ordinary £1 'B' shares, all of which are in issue be reclassified as follows ;

10 Ordinary £1 'B' shares held by D&T Developments Ltd to be reclassified to 10 Ordinary £1 'D' shares

VIDsigner code: CE4E3AA8E407439CA
All shares are to retain full voting rights, full rights to dividends and full rights to the distribution of capital

VIDsigner code: 330BB512AE634103914...
Mr D Kieft - Director
David Kieft

Mr R Moriarty - Director
Richard Moriarty

Dated: 30.10.20

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