

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To alter clauses in the articles of association

Part A

Company name: DLM LEGAL LIMITED

Company number: 11689360

At a general meeting of the above company, duly convened and held at:

The Bungalow, Ibstock Grange Farm, Pretoria Road, Ibstock, Leicestershire, England, LE67 6LN

On the following date: 11th April 2022

The following two resolutions listed in Part B were passed as special resolutions:

Part B

RESOLUTION

That:

(1) The following clauses in the articles of association shall be amended as follows:

(1) Paragraph (3) of Article 30 to be deleted and replaced with the following wording:

"(3) Subject to paragraph 8, no dividend may be declared or paid unless it is in accordance with shareholders' respective rights."

(2) New paragraph (8) of Article 30 to be added in the following wording:

"(8) Notwithstanding paragraph (3) the directors may, by unanimous decision decide to allocate and pay dividends to each distinct share designation strictly in the amount and percentage as they decide from time to time."

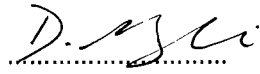
(3) New Article 54 to be added in the following wording:

" Power to redesignate shares

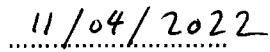
54.— (1) Subject to the articles the company may, on one occasion and by ordinary resolution, redesignate up to 51% of the company's existing ORDINARY shares.

(2) The rights and restrictions of any share cannot be amended or otherwise varied under this article 54. "

(4) The articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.



Chairman



Date