THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

01 CAPITAL LIMITED ("The Company")

Company Number:- 12091097

At a General Meeting of the Company held at 2ND FLOOR, REGIS HOUSE, 45 KING WILLIAM STREET, LONDON EC4R 9AN

on the 12 day of MAY 2021.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

A. **THAT** the 100 issued Ordinary Shares of £1.00 be sub-divided into 1,000,000 issued shares of £0.0001 each.

Following the sub-division the 1,000,000 shares held by JOACHIM GODET be reclassified as "A" Ordinary Shares of £0.0001 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £0.0001 each, "B" Ordinary Shares of £0.0001 each, "C" Ordinary Shares of £0.0001 each and "D" Ordinary Shares of £0.0001 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 12th day of MAY 2021.

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Director or Secretary
(*delete as applicable