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Company number: 12205222

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
Evertime Group Limited (Company)

PASSED: 16 December **2021**

The following resolution was passed as a special resolution as indicated on 16 December 2021 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

2. **THAT**, the reclassification of 5,001 A Ordinary shares of £0.01 each and 5,000 B Ordinary shares of £0.01 each in the Capital of the Company to 10,001 Ordinary shares of £0.01 each in the capital of the Company. Such Ordinary shares having the rights and being subject to the obligations set out in the articles of association of the Company.

Signed ..*Peter Gilltrap*.....

Director