Written Resolutions
of
Tred Earth Limited

Company Number 12348719
(the "Company")
A private company limited by shares

20 April 2020

Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the undersigned being the eligible members (as defined in section 289 of the Companies Act 2006) hereby approve the following written resolution as an Ordinary Resolution of the Company and agree that this resolution will for all purposes be valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION(S)

1 **SUB-DIVISION OF ENTIRE ISSUED SHARE CAPITAL**

The 100 existing issued shares of £1 each in the capital of the Company be sub-divided into 1,000,000 shares of £0.0001 each in the capital of the Company, such shares to have the rights and be subject to the restrictions set out in the articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions.

The undersigned, a person entitled to vote on the above resolution on 20 April 2020, hereby irrevocably agrees to the above resolution.



Peter Kirby



Will Smith

NOTES

1 You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions.

2 If you agree to all of the resolutions, please indicate your agreement by electronically signing this document on SeedLegals.

3 If you do not agree to the resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.

4 Once you have indicated your agreement to the resolution, you may not revoke your agreement.

5 Unless within 28 days of the above date, sufficient agreement is received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

7 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority.