

# ONE 4 ONE SECURITIES LTD

Company Number: 12835760

(the "Company")

## Written Consent Relating to a Variation of Class Rights

In accordance with section 630 of the Companies Act 2006, we, being the holders of not less than 3/4 of shares in nominal value of the issued Ordinary Shares of £1.00 each in the Capital of the Company, hereby irrevocably consent and agree to the passing of the Ordinary Resolutions accordingly marked and the Special Resolution also accordingly marked set out in the attached draft written resolution and every variation, modification or change of the rights, privileges and restrictions to the "A" Ordinary Shares of £1.00 each as a class of shares which will or may be affected thereby.

  
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Ryan Harrington Dyer

Date:

28/03/24

  
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Rose Lucy Dyer

Date:

28/03/2024

