

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF VIRITECH LTD

COMPANY NUMBER: 13063420

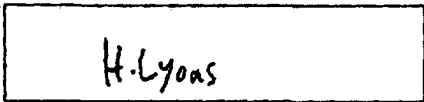
CIRCULATION DATE: 1ST APRIL 2021

I, the undersigned, being the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY SIGNIFY MY AGREEMENT to the passing of the following resolutions as Special Resolutions pursuant to Sections 288 to 300 of the Company Act 2006.

It is resolved:

- 1) THAT the Ordinary shares of £1.00 each of the company be sub-divided into Ordinary shares having a nominal value of £0.00002p each.
- 2) THAT Hugo Lyons agrees to the subdivision of 100 Ordinary share of £1.00 he currently holds to 5,000,000 Ordinary shares of £0.00002p each.

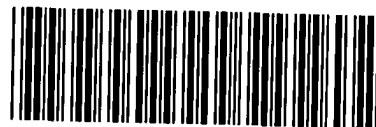
Signed:

Name	Signature	Shares	%	Date
Hugo Fitzgerald Lyons		100	100%	

Notes:

- 1) Members may signify their agreement to the above resolution(s) by returning a hard copy of the resolution(s) signed by them (or on their behalf) to the company at the registered office address.
- 2) The proposed resolution(s) will lapse if not passed within the period of 28 days beginning with the circulation date as shown above.

WEDNESDAY



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A19

12/05/2021

#379

COMPANIES HOUSE