

COMPANIES ACT 2006
SPECIAL / WRITTEN / ORDINARY RESOLUTION

Kai (lo) Ren Limited

Incorporated on 25/08/2021
Company number 13586384

On the 25th day of August 2021 the following special / written / ordinary resolution was agreed and passed by the members:

- Introduction of share classes Ordinary A, Ordinary B and Ordinary C.


Signed

MONDAY



AB0QSRIG

A08

28/03/2022

#26

COMPANIES HOUSE