

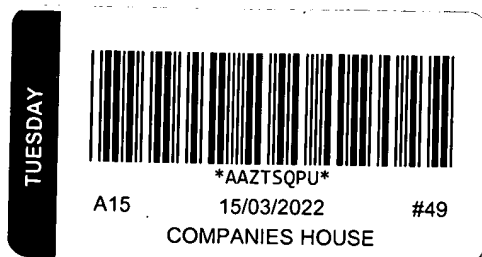
THE COMPANIES ACT 2006

COMPANY NUMBER: 13671404

WRITTEN RESOLUTIONS

OF

**MACKINTOSH ADVISORY LTD**



We, the undersigned, holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions as Special Resolutions and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006 for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

**IT IS RESOLVED:**

1. **THAT** the issued share capital of 100 Ordinary Shares of £1.00 each be redesignated as 60 Ordinary "A" Shares of £1.00 and 40 Ordinary "B" Shares of £1.00 such that the Ordinary Shares held by Andrew Morrish shall become Ordinary "A" shares and the Ordinary shares held by Julia Morrish shall become Ordinary "B" Shares.
2. **THAT** the regulations set forth in the printed document attached to this resolution, and for the purposes of identification marked "A", be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof

Dated: 7/3/22

Signed: \_\_\_\_\_

Andrew Morrish

**Notes**

1. The Purpose of this Resolution is to redesignate the share capital and to adopt new Articles of Association. If the resolution is a special resolution the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote. If the resolution is an Ordinary Resolution a simple majority is needed in order for the resolution to be passed.
2. The circulation date of these written resolutions is 03/03/2022.
3. If you agree to all resolutions, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document. Please then return the document to the Company.
4. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
5. If not passed by the requisite majority of members, these written resolutions shall lapse 28 days from the date of circulation as stated in 2.
6. Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked.