

Company number: 14013731

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

3OU HOLDINGS LIMITED (the "Company")

16 August 2022

Circulated on _____ (the "Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (together, the "Resolutions"):

AS SPECIAL RESOLUTIONS


1. THAT the proposed subdivision of 300 ordinary shares of £1 each into 3,000 ordinary shares of £0.10 each be approved.
2. THAT the draft regulations attached to this resolution (the "New Articles") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Attachment: New Articles

AGREEMENT

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

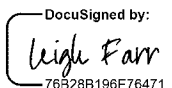
We, the undersigned, being the only persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

DocuSigned by:

F254874DDFAC49C...

16 August 2022

Signed by Christopher James Tate

Date

DocuSigned by:

76528B196E76471...

16 August 2022

Signed by Leigh Farr

Date

DocuSigned by:

FA0E7BD717FF4E6...

16 August 2022

Signed by Philip James Riddeal

Date

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by DocuSign, by hand or by post to the Company at its registered address for the time being, marked for the attention of the company secretary. You may not return this document to the Company by any other method.
2. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless within 28 days of the Circulation 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 within this period.