

THE COMPANIES ACT 2006

WRITTEN RESOLUTION OF THE MEMBERS OF

ANGLING ACTIVE LIMITED (the "Company")

REGISTERED NUMBER: SC194095

CIRCULATION DATE: 1st March 2023

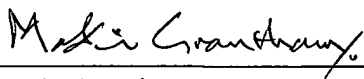
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, and the articles of association of the Company, the directors of the Company recommend that the following resolution, such resolution to have effect as an ordinary resolution, be approved by those members of the Company with the right to attend and vote at general meetings of the Company (the "**Eligible Members**") in the form of a written resolution as detailed below:

ORDINARY RESOLUTION

"THAT the 80 A ordinary shares of £1.00 each in the capital of the Company be reclassified as 80 ordinary shares of £1.00 each and the 28 B ordinary shares of £1.00 each in the capital of the Company be reclassified as 28 ordinary shares of £1.00 each, all having the rights and being subject to the restrictions set out in the Company's articles of association".

AGREEMENT

By signing the consent below, we hereby agree to the above resolution being passed as an ordinary resolutions.



Martin Grantham

Date 1.3.23



Christopher Grantham

Date 01-03-23



Linda Grantham

Date 1.3.23



NOTES

Returning a signed copy of this resolution to the Company signifies your consent and agreement to the passing of this resolution. If you choose not to consent to this resolution, you need do nothing.

To be valid, agreement must be intimated to the Company within 28 days of the circulation date noted above in accordance with section 291(4)(a) of the Companies Act 2006.

Once the Company receives the requisite consent level for the resolution(s) set out above, as required by the Companies Act 2006 or the articles of association of the Company, the resolutions will be deemed to have taken effect. If the Company does not receive the required level of consent prior to the expiration of the 28 day period allowed for responses, the resolution will lapse in accordance with section 297(1) of the Companies Act 2006.