

Company Number SC405194

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS  
(FILING COPY)



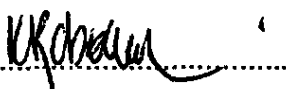
10 Rise Holdings Limited (the "Company")

On 9 November 2020 the following resolutions were duly passed as written resolutions of the Company, having the effect as special resolutions (the "Resolutions"), in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act by the relevant majority of the eligible members of the Company who, at the date of circulation of the Resolutions were entitled to vote on the Resolutions.

#### RESOLUTIONS

1. THAT, the attached Form SH01 should have been completed and filed in respect of the allotment and issue of 1,000 ordinary shares of £1.00 each in the share capital of the Company (the "Shares") to Kirsten Karolina Robeson ("KR") pursuant to a share purchase agreement among KR, the Company and others dated 30 September 2011 and the members of the Company wish to rectify the Company's filings at Companies House and hereby ratify and confirm the issue and allotment of the Shares to KR on that date for all purposes.
2. THAT, the members of the Company hereby ratify and confirm that from 30 September 2011 the Company has had an issued share capital of £2,000.00 divided into 2,000 ordinary shares of £1.00 each.
3. THAT, the members of the Company hereby ratify and confirm that from 30 September 2011 KR was the registered holder of 1,800 ordinary shares of £1.00 each and Ian Glen Robeson was the registered holder of 200 ordinary shares of £1.00 each in the share capital of the Company.

4. THAT, all annual returns and confirmation statements filed at Companies House in respect of the Company since 30 September 2011 were erroneously inaccurate and the attached Form RP04's replace and correct these filings.

  
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Director, for and on behalf of  
10 Rise Holdings Limited