

COMPANY NUMBER: SC628757

Fifty Fifty Design Limited (the Company)

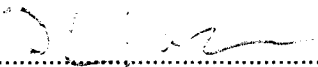
COMPANIES ACT 2006

SPECIAL RESOLUTION

On the 5th day of January 2022 the following special resolutions were agreed and passed by the members:

- That the Ordinary Shares held by David Watson be transferred to James Watson at their nominal value.
- That the Ordinary Shares held by Amy Poor be transferred to James Watson at their nominal value.

Dated: 05/01/22

..........James Watson