

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PRINT CLEVER LTD ("the Company")

Company number: - 07861358

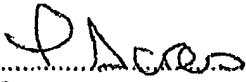
Dated on the 31<sup>st</sup> day of August 2023 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a Written Special Resolution.

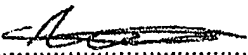
The undersigned being a member of the above-mentioned Company (which is a private company) entitled to attend and vote on the Written Special Resolution below, agrees to the passing of the Written Special Resolution, pursuant to section 288 of the Companies Act 2006.

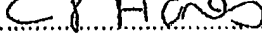
SPECIAL RESOLUTION:


- (A). THAT the 20 issued shares as held by LAURA ACRES be reclassified as "A" Ordinary Shares of £1 each; the 20 issued shares as held by CINDY ACRES be reclassified as "B" Ordinary Shares of £1 each, the 70 issued shares as held by TONY ACRES be reclassified as "C" Ordinary Shares of £1 each, the 10 issued shares as held by JACKSON JOHN POLLOCK be reclassified as "D" Ordinary Shares of £1 each and the 10 issued shares as held by KIERON JOHN POLLOCK be reclassified as "E" Ordinary Shares of £1 each. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £1 each, "A" Ordinary Shares of £1 each, "B" Ordinary Shares of £1 each, "C" Ordinary Shares of £1 each, "D" Ordinary Shares of £1 each and "E" Ordinary Shares of £1 each.
- (B). THAT the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.
- (C). THAT the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

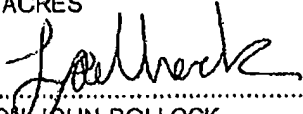
Signed.....  
TONY ACRES

Signed.....  
KIERON JOHN POLLOCK

Signed.....  
RYAN JOHN ACRES

Signed.....  
CINDY ACRES

Signed.....  
LAURA ACRES

Signed.....  
JACKSON JOHN POLLOCK

