Company number: 09871082

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BOCKATECH LTD

(the "Company")

Pursuant to section 288 of the Companies Act 2006 (the "Act") passed on 27 December 2021

Pursuant to Chapter 2 of Part 13 of the Act, the resolution below numbered 1 was passed as a special resolution on 27 December 2021:

SPECIAL RESOLUTION

1. THAT, any and all rights of pre-emption arising under the Company's articles of association, the Act or otherwise, be and hereby are waived by the shareholders in respect of the transfer of 4,500 ordinary shares from Chris Bocking to Nicolas Mathias.

SIGNED by



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Name of Director: Nicolas Mathias

BOCKATECH LIMITED