

COMPANY NUMBER 00027362

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER OF DUNFORD HEPBURN LIMITED
(the "Company")

Passed on 27 January 2023

The following resolution was duly passed as a special resolution on 27 January 2023 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the amendment of the Company's articles of association by the insertion of a new article 18 (as follows) be approved.

18. METHODS OF APPOINTING DIRECTORS

- (1) Any person who is willing to act as a director, and is permitted by law to do so, may be appointed to be a director by:
 - (a) ordinary resolution; or
 - (b) by a decision of the directors.
- (2) In any case where, as a result of death, the company has no shareholders and no directors, the personal representatives of the last shareholder to have died have the right, by notice in writing, to appoint a person to be a director.
- (3) For the purposes of paragraph (2), where 2 or more shareholders die in circumstances rendering it uncertain who was the last to die, a younger shareholder is deemed to have survived an older shareholder.

Signed.....

Robert Sloss, Director