

Company number 166534

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
PATONS & BALDWINS LIMITED (the "Company")

On 26 March 2024, the following written resolutions were passed as special resolutions in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. That, the articles of associations of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006 (the "Act") are to be treated as provisions of the Company's articles of association.
2. That, the articles of association attached to this resolution and marked 'A' for identification purposes only, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.
3. That, in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Act (Commencement No.5, Transitional Provisions and Savings) Order 2007 (SI 2007/3495), the directors of the Company be given the authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Act.
4. That, in accordance with paragraph 43(1) of Schedule 2 of the Act (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Act. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act.



Director