Companies House
Crown Way
Cardiff
CF14 3UZ
DX 33050 Cardiff

11 July 2023

COMPANIES ACT 2006
SPECIAL RESOLUTION

Company Number: 00291848

Company Name: Grand Metropolitan Ltd

On the 27 day of June 2023 the following special resolution was agreed and passed by the members:

"RESOLUTION 1 (SPECIAL RESOLUTION)

THAT, except in so far as the rights attaching to, or the terms of issue of, any share of the Company otherwise provide, dividends may be declared and/or paid by the Company in any currency or currencies the Board may, in its discretion, decide using an exchange rate or exchange rates selected by the Board, in its discretion, for any currency conversion or conversions required and the Board shall decide how any costs involved are to be met."

WEDNESDAY
AC7KXSJ7
A25 12/07/2023 #39
COMPANIES HOUSE