

Company Number: 00486396

**THE COMPANIES ACT 2006**

**A PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
DONVALE HOLDINGS LIMITED  
(the "Company")**

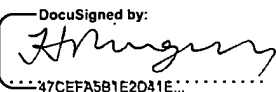
11 September 2023 ("Date of Circulation")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

**SPECIAL RESOLUTION**

**THAT** with immediate effect the current articles of association of the Company be substituted in their entirety by the articles annexed hereto.

The undersigned, being the sole person who is entitled to vote on the above resolution on the date of circulation, irrevocably votes in favour of it:

DocuSigned by:  
  
.....47CEFA581E2D41E.....

**CHARLES HOWARD RINGROSE** a director

for and on behalf of **RH TRUSTEES LIMITED**

11 September 2023

**DATE**



**Notes:**

1. The resolution is proposed as a special resolution which requires members holding 75 percent or more of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.
2. Unless the resolution is passed by a date which is 28 days from the Date of Circulation it will lapse. If you agree to the resolution, please ensure your agreement reaches us before or during this date.
3. If you agree with the resolution, please indicate your agreement to it by signing and dating this document where indicated above and returning it by post or hand delivery to the Company at C/O BHP, 2 Rutland Park, Sheffield, England, S10 2PD.
4. Once you have agreed to the resolution you may not revoke your agreement.