

Company No.: 01457298

Morson Projects Limited (the “Company”)

COPY Resolution of the type and in the terms specified below as passed by the members of the Company by written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006 on 21 December 2022.

Special Resolution

1. THAT the Company's articles of association be amended by:
 - 1.1 The deletion of the words “by Burns-Anderson PLC (BA)” in the second line of article 9 and the following inserted in its place “by Morson Holdings Limited (MH)”
 - 1.2 All references to the BA Director in articles 9, 10 and 13 shall be deleted and MH Director interested in their place
 - 1.3 The deletion in article 10(ii) of the words “of whom one shall be a BA Director”

Paul Gilmour

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Director