

A PRIVATE COMPANY LIMITED BY SHARES.

PINKO LIMITED

WE, THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY UNANIMOUSLY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

SPECIAL RESOLUTION.

THAT: the Memorandum and Articles of Association of the Company be amended by the removal of the restrictions placed on the Objects and share capital of the Company by the Companies Act 1985 and by the total deletion of all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as part of the Company's Articles of Association AND FURTHER the Directors of the Company are hereby authorised to create and allot as and when necessary a new class "B" Ordinary shares with a par value of £1.00, such new shares together with the existing Ordinary shares in the capital of the Company to have such rights, privileges and restrictions as are set out in the new Articles of Association attached to this Resolution and signed by way of identification by all the members for the time being of the Company and which are by this Resolution adopted as the new Articles of Association in substitution for and to the complete exclusion of the existing Memorandum and Articles of Association of the Company.

Dated 2/1/22

Signed

Kevin Whately

Kevin Whately

Madelaine Whately

M. Whately

Kieran Whately

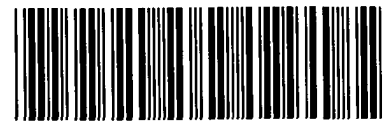
Kieran Whately

Catherine Whately

Catherine Whately

Being all the members for the time being entitled to receive notice of and attend and vote either in person or by proxy at the Meetings of the Company.

TUESDAY



AAWFZDOW

A13

25/01/2022

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COMPANIES HOUSE