

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of
AVELAIR LIMITED

Company number 02800984

("the Company")

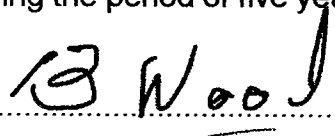
Dated on the 9th day of January 2024 (the Circulation Date)

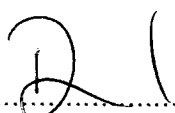
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a Special Resolution.

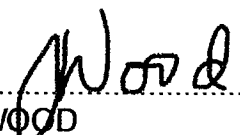
The undersigned being a member of the above-mentioned Company (which is a private company) entitled to attend and vote on the Resolution below, agrees to the passing of the Resolution, pursuant to section 288 of the Companies Act 2006.

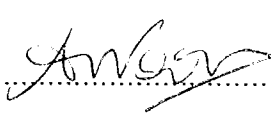
SPECIAL RESOLUTION:

- (A). **THAT** 30,000 issued "A" Ordinary shares as held by BRIAN WOOD be reclassified as "C" Ordinary Shares of £1 each. All other issued shares shall remain unchanged.
- (B). **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof; and

Signed.....
BRIAN WOOD

Signed.....
DAVID JOHN WOOD

Signed.....
JEAN LESLEY WOOD

Signed.....
ANABELLE WOOD