

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

OMEGA WARRINGTON LIMITED

(Company Number: 04263502)
(the "Company")

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution has been duly passed as a special resolution, as a written resolution of the Company on 20 DECEMBER 2021

SPECIAL RESOLUTION

THAT the articles of association of the Company be and are amended by the deletion of the words in Article 7.1 and the insertion in their place of "The minimum number of Directors shall be two and there shall be no maximum number of Directors."

Signed

Full Name DAVID THOMAS MILLOY

DIRECTOR

