

Company Number: 04298202

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES
RESOLUTIONS
of
BRIDGEMERE LAND PLC
(the "Company")

At a general meeting of the Company duly convened and held on 26/1/2023 at Bridgemere House Chester Road, Preston Brook, Cheshire, United Kingdom, WA7 3BD at 2 ~~am~~/pm the following resolutions were passed as ordinary and special resolutions as indicated below.

SPECIAL RESOLUTIONS

1. That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Bridgemere Land Limited.
2. That the regulations contained in the document submitted to the meeting and for the purposes of identification signed by the chairman be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

ORDINARY RESOLUTION

3. That, with effect from the Company's re-registration as a private limited company and in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007 (SI 2007/3495), the directors be given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006.



Ashley Lewis, Director

