

COMPANY NUMBER 04473580

**ORDINARY RESOLUTION**

OF

**ROUGEMONT LIMITED**

At an Extraordinary General Meeting of the above Company duly convened and held at Suite 2, 7 Victoria Avenue, Harrogate, North Yorkshire HG1 1EQ on 7 September 2023 at 2 pm, the subjoined Ordinary Resolution was duly passed, viz:

That the issued share capital of the company comprising 45,000 Ordinary shares of £1 each be increased by an allotment of a further 40,000 Ordinary shares of £1 each at par value

The shares rank pari passu in all aspects.



Director

