

**FILING COPY OF RESOLUTIONS PASSED IN WRITING
THE COMPANIES ACT 2006**

PRIVATE COMPANY LIMITED BY SHARES

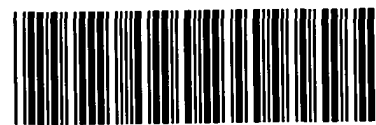
RESOLUTIONS

-of-

EDENSTONE HOLDINGS LIMITED

Company No. 04484817
(the "**Company**")

THURSDAY



A06

ACDHP5A0

05/10/2023

#160

COMPANIES HOUSE

In accordance with Part 13 Ch 2 Companies Act 2006 (the "**Act**"), the following resolutions were passed as written resolutions on 27 September 2023

SPECIAL RESOLUTIONS

1 Special Resolution 1

That the articles of association in the form attached hereto under schedule 1 (the "**New Articles**") are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

2 Special Resolution 2

That, subject to and immediately following the passing of Special Resolution 1, the Company's New Articles be amended by inserting, immediately after the end of article 33, a new article 34 as follows:

"34. Authority to Redesignate

The Company may, by special resolution, convert and redesignate some or all of the issued A Ordinary Shares in the capital of the Company into A1 Ordinary Shares in the capital of the Company having the rights and being subject to the restrictions attaching to such Shares set out in these Articles. Any such resolution may and shall be effective to vary the rights attaching to the Shares or class of Shares so converted or redesignated."

3 Special Resolution 3

That, subject to and immediately following the passing of Special Resolution 2, pursuant to article 34 of the New Articles (as amended pursuant to the passing of Special Resolution 2), each of the issued 70,000 A ordinary shares of £1.00 each in the capital of the Company registered in the name of Fitzwilliam Trustees 1 Limited and Fitzwilliam Trustees 2 Limited (the trustees for the time being of the Merchant House Property Unit Trust) be and is hereby converted into and redesignated as one A1 ordinary share of £1.00 each in the capital of the Company having the rights and being subject to the restrictions attaching to such shares set out in the New Articles.

4 Special Resolution 4

That, subject to and immediately following the passing of Special Resolution 3, the Company's New Articles be amended by deleting article 34 in its entirety.

DocuSigned by:

Stuart Rodden

Stuart Rodden

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Director

SCHEDULE 1

New Articles

[See following page]