

Company Number: 04501167

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
MIKE ROBERTSON ASSOCIATES LIMITED
(the "Company")

On 9 December 2022 the following resolution was duly passed in accordance with chapter 2 of part 13 of the Companies Act 2006 (the "Act"):

Ordinary Resolution

1. THAT the following issued share capital of the Company be redesignated as follows:

| Prior to Re-designation | Following Re-Designation |
|----------------------------------|--------------------------------|
| 638 ordinary A shares of £1 each | 638 ordinary shares of £1 each |
| 244 ordinary B shares of £1 each | 244 ordinary shares of £1 each |
| 21 ordinary C shares of £1 each | 21 ordinary shares of £1 each |
| 160 ordinary D shares of £1 each | 160 ordinary shares of £1 each |

each having attached to them the rights specified in the current articles of association of the Company.

DocuSigned by:

Mark Eaton

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Director

