

THE COMPANIES ACT 2006

COMPANY NUMBER: 04706861

WRITTEN RESOLUTION

OF

MARSH HOUSE FINANCIAL SERVICES LIMITED

("the company")

We the undersigned, holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice and to attend and vote at general meetings HEREBY PASS the following resolutions as special resolutions and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED:

1. THAT 50 of the Ordinary Shares of £1 each in the share capital of the Company held by Margaret Normington be redesignated as 50 C Ordinary Shares of £1.00 each. The shares shall carry the same rights as they do currently but a dividend can be declared on any class of share independently of any dividends declared on other classes of shares.
2. THAT the Articles of Association of the Company be adapted so that the above changes to the capital structure be reflected.

Dated: 20/6/23

Signed:


David John Normington


Margaret Normington

Notes:

1. The purpose of this written resolution is to redesignate the share capital and to adapt the Articles of Association. If the resolution is a special resolution the requisite majority needed to pass the resolution is members representing not less than three-fourths of the total voting rights of eligible members. If the resolution is an Ordinary resolution a simple majority is needed in order for the resolutions to be passed.
2. The circulation date of this resolution is __/__/____
3. If you agree to all resolutions herein, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.
4. If you return the document signed, but undated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
5. If not passed by the requisite majority members, this written resolution shall lapse 28 days from the date of circulation as stated in 2.
6. Once this resolutions has been signed and returned to the Company, your agreement to it may not be revoked.