

Company number 04864299

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of JANGLEBEAN LIMITED (Company)

03 October 2023 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that:

- resolution 1 below is passed as a special resolution; and
- resolutions 2 and 3 are passed as ordinary resolutions (resolutions 1 to 3 (inclusive) being together hereinafter referred to as the Resolutions):

SPECIAL RESOLUTION

1. THAT the draft regulations attached to this resolution be adopted as the articles of association of the Company (New Articles) in substitution for, and to the exclusion of, the existing articles of association.

ORDINARY RESOLUTIONS

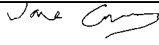
2. THAT, 1,000 ordinary shares of £1 each in the capital of the Company held by Jane Anne Craigie be and are hereby converted into and reclassified as 1,000 A ordinary shares of £1 each in the capital of the Company, carrying the rights, privileges and restrictions as set out in the New Articles.
3. THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company be unconditionally authorised to allot 53 B ordinary shares of £1 each in the capital of the Company having the rights and being subject to the restrictions set out in the New Articles. Unless renewed, varied or revoked by the Company, this authority shall expire on 31 January 2024 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this section has expired.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

I the undersigned, a person entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by:

Signature	
Print Name	Jane Anne Craigie
Date	03 October 2023

NOTES

1. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By Hand or post: delivering the signed copy by hand or by post to Ritchie Whyte at Aberdein Considine & Co. 5-9 Bon Accord Crescent, Aberdeen AB11 6DN.
 - Fax: faxing the signed copy to 01224 337466 marked "For the attention of Ritchie Whyte".
 - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to rwhyte@acandco.com. Please enter "Written resolutions – Janglebean Limited" in the e-mail subject box.

If you do not agree to the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.