

RESOLUTIONS
OF
MAPLAND PROPERTIES LIMITED

Passed the 20th February 2023

At a General Meeting of the Company duly convened and held at Four Acre Nursery, Meon Road, Titchfield, Fareham, PO14 4HH, the following Resolutions were duly passed as **ORDINARY AND SPECIAL RESOLUTIONS** of the Company respectively:-

ORDINARY RESOLUTION

1. THAT 1 issued Ordinary share of £1 be re-designated as a 'B' Ordinary share of £1 per share, with the rights and restrictions as set out in the Articles of Association.

SPECIAL RESOLUTION

2. THAT Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Robin Riches

Robin Riches (Feb 20, 2023 10:23 GMT)

ROBIN RICHES, DIRECTOR

