

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

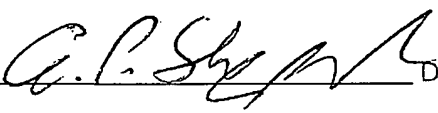
EUROPEAN PARTNERSHIPS (INTERNATIONAL) LIMITED

COMPANY NUMBER: 05857680

On 31 March 2022, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As special resolutions in accordance with section 283 of the Companies Act 2006

1. THAT the draft Articles of Association, as attached hereto and for the purpose of identification marked "A", be and are hereby adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of the current Articles of Association including all provisions in the current Memorandum of Association that now, pursuant to section 28 of the Companies Act 2006, are deemed to form part of the Articles of Association.
2. THAT in accordance with Article 23 of the Company's Articles of Association, the pre-emption provisions contained therein shall not apply to the allotment of 10 'A' Ordinary shares to Andrew Philip Shepherd, 10 'B' Ordinary shares to Charles Shepherd, 10 'C' Ordinary shares to James Shepherd nor the allotment of 10 'D' Ordinary shares to Emily Shepherd provided that the allotments shall be completed within one month of the passing of this resolution.

Signed  Director/Secretary

Presentor:

York Place
Ground Floor
32 Park Cross Street
Leeds
LS1 2QH
Tel: 0113 2245 450

