

Company number 06665976

SPECIAL RESOLUTION

OF

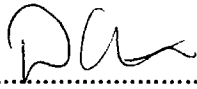
Atkins Accountancy Services Limited (**Company**)

Passed on 31 January 2023

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special resolution

THAT the directors of the Company be authorised to disapply the provisions of Article 39 of the Articles of Association of the Company in relation to the proposed share buyback by the Company to take place 31 January 2023.

Signed..........

Director