

BROWNS SHORT BREAK RESPITE LIMITED

(the "Company")

Company No:
07226034

Passed:
16 January 2024

The Companies Acts 2006

At a general meeting of the above-named Company duly convened and held at Browns Short Break Respite, Nunn Street, St. Helens, Merseyside, WA9 1SF on Tuesday 16 January 2024 the following resolutions were duly passed as special resolutions.

Special Resolutions

1. *That 1 issued A Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 F Ordinary shares of £1.00 as detailed below: such £1.00 F Ordinary shares shall have the rights and restrictions as set out in article 22(3):*

Number of Shares	Registered in the Name of
1	Adam BROWN

2. *That 1 issued A Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 G Ordinary shares of £1.00 as detailed below: such £1.00 G Ordinary shares shall have the rights and restrictions as set out in article 22(3):*

Number of Shares	Registered in the Name of
1	Alan BROWN

3. *"That the articles of association of the Company be amended by the adoption of new company articles of association, as attached, in substitution for and to the exclusion of all existing company articles of association."*

By Order Of The Board, Dated Thursday 11 January 2024



Director

