

**THE COMPANIES ACT 2006**

**ORDINARY & SPECIAL RESOLUTION**  
**OF**

**JAMES MILNE LIMITED ("The Company")**

Company Number: - 07512779

At a General Meeting of the Company held at 1 WHITEHOUSE GARDENS, OLD BATH ROAD, CHELTENHAM, GL53 7EU

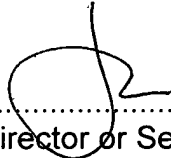
On the 7<sup>th</sup> day of December 2021.

The following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

- A. **THAT** 10 issued "A" Ordinary shares as held by JAMES TRACEY MILNE be reclassified as "B" Ordinary Shares of £1.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

Dated this 7<sup>th</sup> day of December 2021.

  
.....  
Director or Secretary  
(\*delete as applicable)

