

**Company No: 08021058**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**RICHARD SALEH LIMITED**

**Circulation Date: 16 February 2022**

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 ("**2006 Act**"), the following resolutions are passed as an ordinary and special resolutions of the Company:

**ORDINARY RESOLUTIONS**

1. *That the existing One Ordinary Share of £1.00 in the capital of the Company be sub-divided into 100 Ordinary Shares of 1p each.*
2. *THAT the 100 Ordinary Shares of £0.01 registered in the name of Richard Ian Saleh be and are hereby re-designated as 76 "A" Ordinary Shares of £0.01, 8 "B" Ordinary Shares of £0.01, 8 "C" Ordinary Shares of £0.01 and 8 "D" Ordinary Shares of £0.01 having the rights as set out in the Articles of Association as proposed to be adopted by the special resolution numbered 4 below.*

**SPECIAL RESOLUTION**

3. *THAT with the consent of the Department of Trade the Company name be and is hereby changed to **Didsbury Assets Ltd.***
4. *THAT the regulations contained in the printed document annexed hereto, be forthwith approved and adopted as the Articles of Association of the Company, in substitution and to the exclusion of all the existing articles thereof.*

The undersigned, being the only person eligible to vote on the above resolutions on the circulation date hereby irrevocably agrees to the above resolutions.



**Name: Richard Ian Saleh**

**Date: 16 February 2022**

1. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
2. Unless, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
3. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.