

Company No: **08100417**

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
KEMBLE DEVELOPMENTS LIMITED (the Company)

PASSED ON: 22/9/2023

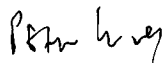
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution of the Company (the **Resolution**) on the above date: -

SPECIAL RESOLUTION

1 THAT the provisions of the articles of association of the Company be altered by:

(a) removing article 4(1) in its entirety and replacing it as follows:

“4(1) The authorised share capital of the Company at the date of adoption of these Articles is £1,001 divided into 350 A Ordinary Shares of £1 each, 350 B Ordinary Shares of £1 each, 115 C Ordinary Shares of £1 each, 115 D Ordinary Shares of £1 each, 50 E Ordinary Shares of £1 each, 20 F Ordinary Shares of £1 each, and one Growth Share of £1 in the capital of the Company.”



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Director