

Company number 08114933

SPECIAL RESOLUTION

of


CLAVERLEY HOLDINGS LIMITED

Passed on 23rd November 2021

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 articles of association attached to the Resolution and marked 'A' for the purposes of identification only, be and hereby are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Signed.....
Director

Company number 08114933

CLASS CONSENT OF THE HOLDERS OF ORDINARY SHARES

of

CLAVERLEY HOLDINGS LIMITED (Company)

Passed on 23rd November 2021

The following consent of the holders of the Ordinary shares of £1 each in the capital of the Company was duly passed:

Class Consent

We, being the holders of all the issued **Ordinary** shares of £1 each in the capital of the Company, irrevocably consent to the passing of the special resolution set out in the written resolution of the Company circulated on 19th November 2021 (a copy of which is attached to this consent) (the "Resolution") and to every variation or abrogation of any of the rights or restrictions attached to the **Ordinary** shares of £1 each in the capital of the Company that results from the passing of the Resolution.

Signed.....

Director

A handwritten signature in black ink, appearing to be 'D. G. L.', written over a dotted line.

Company number 08114933


CLASS CONSENT OF THE HOLDERS OF PREFERENCE SHARES
of
CLAVERLEY HOLDINGS LIMITED (Company)

Passed on 23rd November 2021

The following consent of the holders of the Preference shares of £0.95 each in the capital of the Company was duly passed:

Class Consent

We, being the holders of all the issued **Preference** shares of £0.95 each in the capital of the Company, irrevocably consent to the passing of the special resolution set out in the written resolution of the Company circulated on 19th November 2021 (a copy of which is attached to this consent) (the "Resolution") and to every variation or abrogation of any of the rights or restrictions attached to the **Preference** shares of £0.95 each in the capital of the Company that results from the passing of the Resolution.

Signed 
Director

Company number 08114933

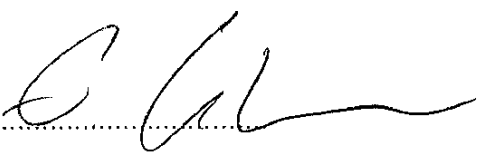
CLASS CONSENT OF THE HOLDERS OF VOTING SHARES
of
CLAVERLEY HOLDINGS LIMITED (Company)

Passed on 23rd November 2021

The following consent of the holders of the Voting Shares of £0.05 each in the capital of the Company was duly passed:

Class Consent

We, being the holders of all the issued **Voting** shares of £0.05 each in the capital of the Company, irrevocably consent to the passing of the special resolution set out in the written resolution of the Company circulated on 19th November 2021 (a copy of which is attached to this consent) (the "Resolution") and to every variation or abrogation of any of the rights or restrictions attached to the **Voting** shares of £0.05 each in the capital of the Company that results from the passing of the Resolution.

Signed......
Director 