

Company number: 09889550

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

LONG MYND DEVELOPMENTS (SURREY) LTD
(the "Company")

Circulation Date: 13 February 2023

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as a special resolution and an ordinary resolution (hereinafter referred to as "the **Resolutions**").

1. Special Resolution: Adopt New Articles of Association

THAT the Articles of Association contained in the document attached to this resolution and initialled be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, all of the existing Articles of Association of the Company.

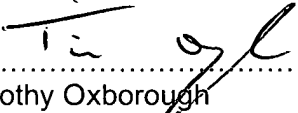
2. Ordinary Resolution: Re-classify shares

That for the purposes of section 636 of the Companies Act 2006:

2 Ordinary Shares of £1 each in the capital of the Company be and are hereby re-classified as 2 'A' Ordinary Shares of £1 each.

AGREEMENT

The undersigned, being members of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed: 
Timothy Oxborough

Date: 13/2/23

Signed: 
Patricia Oxborough

Date: 17/2/23

