

No. 09917671

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
PUTNEY POWER LIMITED ("COMPANY")

Passed on10.October.....2022 ("Passed Date")

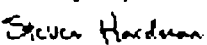
The following resolutions were passed by the members of the Company on the Passed Date pursuant to Chapter 2 of Part 13 of the Companies Act 2006, of which resolution 1 was passed as an ordinary resolution and resolutions 2 and 3 were passed as special resolutions of the:

Ordinary Resolution

1. **THAT** the 552,915 A ordinary shares of £0.001 in the capital of the Company be and they are redesignated as 552,915 ordinary shares of £0.001 in the capital of the Company.

Special Resolutions

2. **THAT** the Company's name be and it is changed to "Conrad (Fleetwood) Limited".
3. **THAT** the draft articles of association in the form attached, be 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.

Designed by:

.....

Director