

ARROWSMITH CONSULTANTS LIMITED

Company number: 09948004

Registered office address: Leesden House High Street, Yalding,
Maidstone, ME18 6HZ

WRITTEN CONSENT TO A VARIATION OF SHARE CLASS RIGHTS

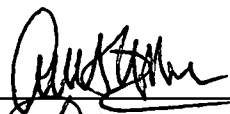

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of ARROWSMITH CONSULTANTS LIMITED propose that the following resolution is passed as a special resolution.

"That the new articles of association attached to this resolution, be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association, updated as they are, to include the rights and restrictions attaching to Ordinary A £1.00 shares as set out below:

"Full rights to receive notice of, attend and vote at general meetings. One share carries one vote and full rights to dividends and capital distribution (including upon winding up)"

CONSENT

Pursuant to section 630 of the Companies Act 2006, we, being the eligible holders of not less than 75% of the nominal value of the issued Ordinary £1.00 shares in the capital of the Company, do hereby agree and consent to the resolution set out above and the new class rights and restrictions that it describes being passed.

Name	No. shares	Signature	Date
MR ANTHONY JOHN FLETCHER	1 Ordinary £1.00		15/03/24
MRS JUDITH FLETCHER	1 Ordinary £1.00		15/03/24

Notes:

- To signify your agreement and consent to the resolution being passed, please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to consent to the resolution being passed if you have not replied.
- Once given you cannot revoke your consent.

