

**BLEWBURTON LIMITED**

Company Number: 09949728

(the "Company")

Private Company Limited by Shares

The Companies Act 2006

Written resolutions of the eligible members of the Company, proposed by the director of the Company


I, the undersigned, being the required majority of eligible members of the Company resolve:

**Ordinary Resolutions**

1. *THAT the 200 Ordinary Shares of £1.00 each in the capital of the Company held by Ian David Bacon be and are hereby re-designated as 200 "A" Ordinary Shares of £1.00 each in the capital of the Company.*
2. *THAT the directors of the Company shall be unconditionally authorized pursuant to Section 551 of the Companies Act 2006, to allot shares in the Company up to a maximum amount of £240.00 divided into 200 "A" Ordinary Shares of £1.00 each, 10 "B" Ordinary Shares of £1.00 each, 10 "C" Ordinary Shares of £1.00 each, 10 "D" Ordinary Shares of £1.00 each and 10 "E" Ordinary Shares of £1.00 each in accordance with Article 23 of the Articles of Association as adopted below, at any time during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.*

**Special Resolution**

3. *THAT the Regulations attached hereto and initialed by the chairman for the purposes of identification be adopted as the articles of association of the company in substitution for and to the exclusion of the existing articles.*



Ian David Bacon

Date: 02/04/2024

WEDNESDAY



\*AD17H05E\*

A11

17/04/2024

#169

COMPANIES HOUSE

## **BLEWBURTON LIMITED**

**Company Number: 09949728**

**(the "Company")**

### **Procedure of the Members Written Resolution**

#### **About the Written Resolutions**

Written resolutions may be passed as ordinary or special resolutions. The former of which requires a simple majority of the eligible voting members to agree, whilst a special resolution requires three quarters of the eligible voting members to agree.

#### **Agreeing to the Resolution**

Please signify your agreement to those resolutions which you do agree to by signing against your name where indicated and entering the date on which you signed the document. If you return the document signed, but undated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.

You should also add your initials next to each Resolution you agree to. If you do not add your initials, it will be assumed that you agree to all the resolutions being passed.

Once completed, you should return the document to the Company at BLEWBURTON LIMITED, Office 6, 23 St. Martins Street, Wallingford, Oxfordshire, England, OX10 0AL.

If you do not agree to any of the resolutions, then no further action is necessary.

#### **Expiration**

If not passed by the requisite majority of the total voting rights of eligible members, these written resolutions shall lapse in 28 days.

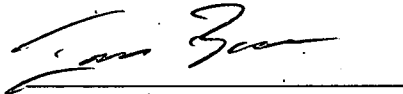
**BLEWBURTON LIMITED**

**Company Number: 09949728**

(the "Company")

**Written Consent Relating to a Variation of Class Rights**

In accordance with section 630 of the Companies Act 2006, we, being the holders of not less than 3/4 of shares in nominal value of the issued Ordinary Shares of £1.00 each in the Capital of the Company, hereby irrevocably consent and agree to the passing of the Ordinary Resolutions accordingly marked and the Special Resolution also accordingly marked set out in the attached draft written resolution and every variation, modification or change of the rights, privileges and restrictions to the Ordinary Shares of £1.00 each as a class of shares which will or may be affected thereby.



Ian David Bacon

Date: 02/04/2024

U-No-Who  
Bessells Lea  
Blewbury  
Oxfordshire  
OX11 9NW  
UNITED KINGDOM

The Directors  
BLEWBURTON LIMITED  
Office 6, 23 St. Martins Street  
Wallingford  
Oxfordshire  
OX10 0AL  
ENGLAND


Dear Sirs,

**Application for the allotment of shares**

I hereby apply for the issue of 10 "B" Ordinary Shares of £1.00 each in the capital of the Company to be issued at £1.00 per share fully paid and hereby request to allot such shares to me.

I agree to take the said shares subject to the Articles of Association of the Company and authorize you to enter my name in the Register of Members as the holder of said shares.

Yours faithfully,



Catherine Bacon

Date: 02/04/2024

U-No-Who  
Bessells Lea  
Blewbury  
Oxfordshire  
OX11 9NW  
UNITED KINGDOM

The Directors  
BLEWBURTON LIMITED  
Office 6, 23 St. Martins Street  
Wallingford  
Oxfordshire  
OX10 0AL  
ENGLAND

Dear Sirs,

**Application for the allotment of shares**

I hereby apply for the issue of 10 "C" Ordinary Shares of £1.00 each in the capital of the Company to be issued at £1.00 per share fully paid and hereby request to allot such shares to me.

I agree to take the said shares subject to the Articles of Association of the Company and authorize you to enter my name in the Register of Members as the holder of said shares.

Yours faithfully,



Edward David Bacon

Date: 02/04/2024

U-No-Who  
Bessells Lea  
Blewbury  
Oxfordshire  
OX11 9NW  
UNITED KINGDOM

The Directors  
BLEWBURTON LIMITED  
Office 6, 23 St. Martins Street  
Wallingford  
Oxfordshire  
OX10 0AL  
ENGLAND

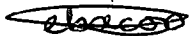
Dear Sirs,

**Application for the allotment of shares**

I hereby apply for the issue of 10 "D" Ordinary Shares of £1.00 each in the capital of the Company to be issued at £1.00 per share fully paid and hereby request to allot such shares to me.

I agree to take the said shares subject to the Articles of Association of the Company and authorize you to enter my name in the Register of Members as the holder of said shares.

Yours faithfully,



Elizabeth Catherine Bacon

Date: 02/04/2024