

Company No. 10261616

COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

SUMMERHOUSE INC LTD

The following written resolutions numbered 1 to 3 were agreed and passed by the members on the 19 April 2021 as special resolutions:

SPECIAL RESOLUTIONS

1. **That** the Company shall have two classes of shares, namely 'Ordinary' and 'A' £1 Shares, with such shares having the rights and restrictions as included in the Articles of Association which are to be hereinafter adopted.
2. **That** the shares of the company shall be issued either as 'Ordinary' or 'A' £1 shares and that the company shall not have in issue at any time more than the following numbers of shares in total:

1,000 Ordinary £1 Shares; and
1,000 'A' £1 Shares
3. **That** subject to the passing of Resolutions 1 and 2 above, the Articles of Association appended to this Resolution and marked "A" for the purposes of identification be adopted with immediate effect as the Company's Articles of Association in substitution for and to the exclusion of the existing Articles of Association of the Company.


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A J Spencer - Director

