

WRITTEN RESOLUTION

OF

HARTFIELD GRAY INVESTMENT LIMITED ("the Company")

Company Number 10346599

Dated 25 APRIL2023 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Director of the Company recommend that the resolution below is passed as an Ordinary and Special resolution (Resolution).

The undersigned, being a member of the Company who would be entitled to vote on the resolution below, hereby agrees to pass the following Resolution as an Ordinary and Special Resolution and agrees that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:-

- **ORDINARY RESOLUTIONS:**

- A. **THAT** the 100 issued shares as held by STEPHEN GRAY be reclassified as 50 "A" Ordinary Shares of £0.01 each and 50 "B" Ordinary Shares of £0.01 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £0.01 each and "B" Ordinary Shares of £0.01 each.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

- **SPECIAL RESOLUTION:**

THAT the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

NOTE to members: please read the notes below before signing

Signed.....

STEPHEN GRAY

Date on the 25 day of APRIL 2023

**FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
GLOUCESTER, BS30 5RL**

THURSDAY



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COMPANIES HOUSE