

WHITE GRIFFIN LIMITED
(the "Company")

Company No:
10411839

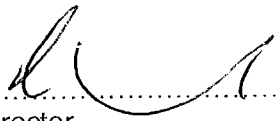
The Companies Acts 2006

On the 21st March 2022 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

1. *That 1 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 Ordinary A shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
1	Ruth DANCER


.....
Director