

Company Number: 10427256

THE COMPANIES ACT 2006

(the "Act")

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

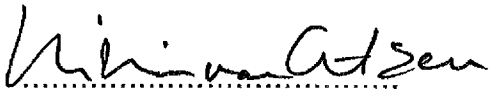
BROADLAND GATE LAND LIMITED

(the "Company")

The following written resolution made pursuant to Chapter 2 of Part 13 of the Act was passed as a special resolution on 31st August 2021:

Special resolution:

That each of the existing 1,995,000 issued A Ordinary Shares of £1.00 each in the capital of the Company be sub-divided into 1,000 A Ordinary Shares of 0.1 pence each.



Director



Date