

Company number: 11031533

PRIVATE COMPANY LIMITED BY SHARES

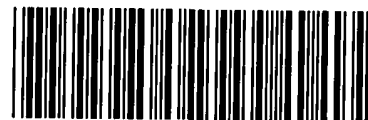
SPECIAL RESOLUTION

of

HUNGATE HOLDINGS LTD

("the Company")

THURSDAY



ABF288QQ

A5

20/10/2022

#89

COMPANIES HOUSE

Circulated on [24 SEPTEMBER] 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution (the "Resolution") be passed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT, with effect from the passing of this special resolution, the articles of association attached to this resolution are approved and be adopted as the articles of association of the Company (the "New Articles") in substitution for and to the exclusion of all existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being all of the members entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

Name of member

Signature of member

Date of signature

Mark Quinton Hungate

24th Sep. 2022

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or post to The Directors, [xxxx] or by email to [solicitors email]. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.