

Registered Number: 11128634

CANTERVALE LIMITED
(the “Company”)

PRIVATE COMPANY LIMITED BY SHARES

**SHAREHOLDERS' WRITTEN RESOLUTION CIRCULATED ON 29 AUGUST 2022 PURSUANT TO
CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

We, the undersigned being the holders of the entire issued share capital of the Company and, as such, all members entitled to attend and vote at general meetings of the Company acting pursuant to the powers contained in the Articles of Association of the Company and in accordance with Chapter 2, Part 13 of the Companies Act 2006 pass the following resolutions as special resolutions to take immediate effect as if they had been passed as special resolutions at a general meeting duly convened and held:

SPECIAL RESOLUTIONS

THAT the regulations contained in the document attached (for the purpose of identification marked “A”) be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

We, the undersigned, being entitled at the time the resolutions were circulated to vote on the resolutions, **HEREBY AGREE** to the resolutions being passed.

Signed by 

Date 29 August 2022

AMANDA LOUISE STAVELEY