

Company Number: 11923736

COMPANIES ACT 2006

ORDINARY RESOLUTION PASSED AS A WRITTEN RESOLUTION

of

DRAYSEYWOOD LIMITED (Company)

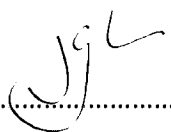
On 24 March 2023 the following Written Resolution (such resolution being passed as an Ordinary Resolution) was approved by the eligible member pursuant to sections 228 to 300 of the Companies Act 2006:

ORDINARY RESOLUTION

THAT the 100 Ordinary Shares of £1.00 each held by Jonathan Gauton be reclassified as:

- 76 A Ordinary Shares of £1.00 each; and
- 24 B Ordinary Shares of £1.00 each

in the capital of the company, having the same rights as the existing Ordinary Shares.


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Chairman