

**Andrew Wicks Ceramics Ltd**  
**(Company Number 12426850)**

**WRITTEN RESOLUTION(S)**

Dated this 16<sup>th</sup> May 2023


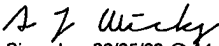

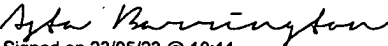
We, the undersigned, being all the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, HEREBY PASS the following resolutions and agree that the said resolutions shall, for all purposes be as valid and effective as if the same had been passed by us all at a general meeting of the company duly convened and held.

The special resolution to be passed is:

That the existing issued share capital of the Company be re-designated as follows:

Shares owned by ANDREW WICKS (1) – A Share  
Shares owned by ASTA BARRINGTON (1) – B Share

The A and B shares rank pari passu, except that different rates of dividend may be voted on each class.

Shareholder	No. of shares held	Signature
A Wicks	1	  Signed on 22/05/23 @ 14:53
A Barrington	1	  Signed on 23/05/23 @ 10:11

