

Company number 13262283

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

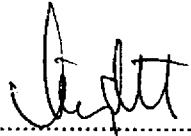
CARLTON HALL LIMITED (the "**Company**")

It is hereby certified that the Resolutions set out below were duly passed as Special Resolutions on the 2nd day of September 2021 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

COPY SPECIAL RESOLUTIONS

1. THAT the regulations contained in the attached document be and are hereby adopted as the new Articles of Association of the Company in substitution for the existing Articles of Association which shall be deleted in their entirety.
2. THAT 10 Ordinary shares of £1 each in the capital of the Company, held by Hockett Hawthorn Holdings Limited, and which are issued and fully paid up, be converted into, and re-designated as, 10 Ordinary B shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the Company, as amended by Resolution 1 above.

Signed by **ANTHONY AILWYN
PRENDERGAST** for and on behalf of
CHAPEL ROAD CARLTON LIMITED



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Date

2 September 2021

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