

Company number: 13606952

WRITTEN RESOLUTIONS

of

RIVERVALE HOLDINGS LIMITED

Passed on: 29 April 2022

The following resolutions were duly passed as special resolutions on 29 April 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTIONS

1. That the draft articles of association, a copy of which are attached to this resolution, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. That, in accordance with section 570 of the CA 2006, the directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:
 - a. be limited to the allotment of equity securities up to an aggregate nominal amount of £899; and
 - b. expire on the fifth anniversary of the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

DocuSigned by:

Neil Chapman

Signed.....687BDD6082194EA...

Neil Chapman, Director, Rivervale Holdings Limited

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11/05/2022

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COMPANIES HOUSE