

Company number: SC242666

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

A J IRELAND LTD
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the special resolutions below were passed as written resolutions on 1 August 2022

"SPECIAL RESOLUTIONS"

1. "THAT, the regulations set out in the form attached hereto be approved and adopted as the articles of association of the Company to the exclusion of and in substitution for the existing articles of association (the "**New Articles**")."
2. "THAT, the 50 Ordinary shares of £1.00 each in the capital of the Company registered in the name of Alastair John Ireland be and are hereby reclassified as 50 A Ordinary shares of £1.00 each in the capital of the Company, such A Ordinary shares having the rights and being subject to the restrictions set out in the New Articles."
3. "THAT, the 50 Ordinary shares of £1.00 each in the capital of the Company registered in the name of Lesley Ann Orr be and are hereby reclassified as 50 B Ordinary shares of £1.00 each in the capital of the Company, a such B Ordinary shares having the rights and being subject to the restrictions set out in the New Articles."

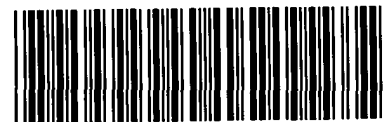
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Director
A J Ireland Ltd

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Date

01/08/2022

THURSDAY



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01/09/2022

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COMPANIES HOUSE