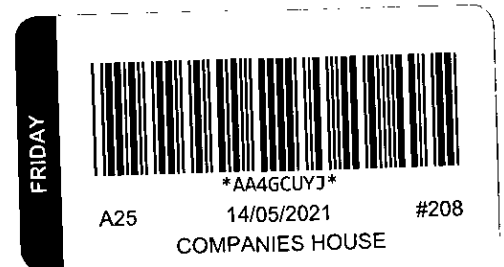


Company No: 339801

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTIONS**  
**of**  
**BROOMCO 4263 LIMITED**  
**(Company)**  
**PASSED ON 12 May 2021**



In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 12 May 2021 as a special resolution:

**SPECIAL RESOLUTION**

1. That the share capital of the Company be reduced by cancelling and extinguishing for no consideration the following shares:

<b>No. of ordinary shares of £1 each:</b>	<b>Registered holder:</b>
1,514,999	Veneto Limited

<b>No. of fixed rate preference shares of £1 each:</b>	<b>Registered holder:</b>
150,000	Veneto Limited

2. That the draft articles of association in the form attached, and initialled by a director for identification purposes, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company (including all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the existing articles of association of the Company).

Director/Secretary