

Company Number: 00433732

PRIVATE COMPANY LIMITED BY SHARES
NOTIFICATION OF WRITTEN RESOLUTION OF THE MEMBERS

OF

W.H.Howson Limited

(the "Company")

Passed on 31 March 2022 (the "**Date Passed**")

I, the undersigned, being a director of the Company, hereby certify that the following resolutions, were circulated to the sole member of the Company and that the resolutions were received, signed by the sole member and were duly passed, as special resolutions of the members of the Company, on the Date Passed.

RESOLUTION 1

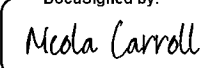
It is hereby RESOLVED that the Company's articles of association, including those provisions of the Company's memorandum of association which from 1 October 2009 are, by virtue of Section 28 of the Companies Act 2006, treated as part of the articles of association be deleted in their entirety and in their place the model articles prescribed for a private limited company under Schedule 1 of the Companies (Model Articles) Regulations 2008 (SI 2008/3229) be and are hereby adopted in their full and un-amended form as the new articles of association of the Company in accordance with section 26 of the Companies Act 2006.

RESOLUTION 2

It is hereby RESOLVED that the capital of the Company of £1,300 (comprising of 1,300 Ordinary shares of £1.00 each) be reduced to £1.30 by reducing the nominal value of each of the Ordinary shares from £1.00 to £0.001.

RESOLUTION 3

It is hereby RESOLVED that the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to Resolution 1 and the sum of £1,298.70 (being the aggregate share capital sum cancelled by Resolution 1) be credited to the profit and loss account of the Company.

DocuSigned by:

Signed:B473631106A8423.....

Director

Name: Nicola Carroll

Dated: 31 March 2022
.....