

A.D.Properties Limited
(the "Company")

Company No:
00576787

The Companies Acts 2006

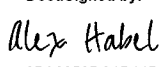
On the 31 March 2022 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

1. That 500 issued A Ordinary shares of £1.00 each in the capital of the Company be re-designated as 500 F Ordinary shares of £1.00 as detailed below: such £1.00 F Ordinary shares shall have the rights and restrictions as set out in the attached document Articles of Association

Number of Shares	Registered in the Name of
500	Alexander Harold Habel

2. That the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all the existing Articles thereof.

DocuSigned by:

9BA6956DC1D14D3...

.....
Chairman