

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION

of

BEEHCROFT ESTATES LIMITED

00740794

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at the registered office of the company on 21 April 2022 at 12:00 the following Resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

1 **Re-designation of shares**

That 20 issued Ordinary shares of £1 each be re-designated as 10 Ordinary A shares of £1 each and 10 Ordinary B shares of £1 each.

T. H.

