

Bradec (Andover) Limited
(the "Company")

Company No:
01195150

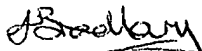
The Companies Acts 2006

On the 27 June 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 100 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 100 Ordinary "C" shares of £1.00 as detailed below:
2. That 100 issued Ordinary A shares of £1.00 each in the capital of the Company be re-designated as 100 Ordinary "B" shares of £1.00 as detailed below:

Number of Shares	Registered in the Name of
1100 Ordinary A	Steve Bradbury
100 Ordinary B	Steve Bradbury
700 Ordinary	Gayle Bradbury
100 Ordinary C	Gayle Bradbury



Chairman

