

Company number 02026706
ORDINARY AND SPECIAL RESOLUTIONS
of
SPENCER CLOSE LIMITED (Company)
passed on 30 July 2023

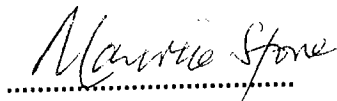
At an annual general meeting of the Company duly convened and held on 30 July 2023, the following resolutions were duly passed as an ordinary and a special resolution.

ORDINARY RESOLUTION

1. **THAT** each of the issued A ordinary shares of £1.00 and each of the issued B ordinary shares of £1.00 each in the capital of the Company be reclassified as ordinary shares of £1.00 each, such ordinary shares to have the rights as set out in and be subject to the terms of the articles of association proposed to be adopted by the Company under resolution number 2.

SPECIAL RESOLUTION

2. **THAT** the articles of association produced to the meeting and initialled by the chairman of the meeting for the purpose of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.


.....

Director