

T.E.C.C. SERVICES LIMITED

(the "Company")

Company No:

02309033

The Companies Acts 2006

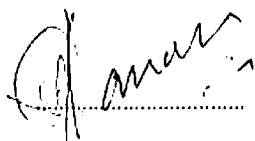
On the 2nd February 2023 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

- 1 *That 50 issued Ordinary B shares of £1.00 each in the capital of the Company be re-designated as 50 Ordinary A shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
50	Terence Arthur James SANDERS

It is resolved that the Articles of Association contained in the document attached hereto be approved and adopted as the Articles of Association of the Company in substitution of all the existing Articles of Association

A handwritten signature in black ink, appearing to read "G. Man", written over a horizontal dotted line.

Director