

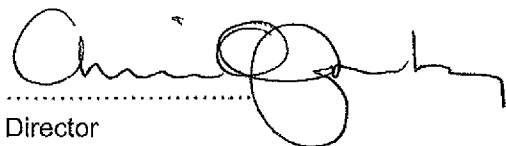
No. 02825044

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
BRUNTWOOD GROUP LIMITED
(the Company)

On *15 September* 2023 the the following resolution of the Company was duly passed by the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the articles of association attached to this resolution are adopted as the Company's new articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.


.....
Director