

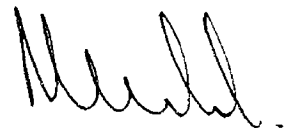
Company No: 3045741

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
BLAKEDALE LTD
("Company")
PASSED ON 20 DECEMBER 2022

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTIONS

1. **THAT**, the 25 A Ordinary shares of £1.00 each, the 25 B Ordinary shares of £1.00 each, the 25 C Ordinary shares of £1.00 each and the 25 D Ordinary shares of £1.00 each in the capital of the Company be and are hereby redesignated as 100 Ordinary shares of £1.00 in the capital of the Company.



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Director