

**The Companies Act 2006**

**Endicott Investments Limited**

**Company No. 03288522**

**Special Written Resolution of Directors**

**We the undersigned, being the required majority of eligible members of the Company resolve as follows:**

**Special Resolution**

- 1 That a new £1.00 A Ordinary class be created, each having the rights and restrictions as set out in the attached document, which rank pari passu with the exiting Ordinary shares of £1.00 each,**
- 2 The Articles of Association of the Company are altered in accordance with the document attached.**

  
.....  
**Roger John Hamilton-Brown**

  
.....  
**Rory James Hamilton-Brown**

**Dated 01 day of February 2022**

