

A PRIVATE COMPANY LIMITED BY SHARES.

A. H. HARVEY & SONS LIMITED

WE, THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY UNANIMOUSLY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

SPECIAL RESOLUTION.

THAT: the Directors of the Company are hereby authorised to create and allot as and when necessary a new class of "D" Ordinary shares with a par value of £1.00, such additional class of shares together with the existing "A", "B" and "C" Ordinary shares in the capital of the Company to have such rights, privileges and restrictions as are set out in the new Articles of Association attached to this Resolution and signed by way of identification by all the members for the time being of the Company and which are by this Resolution adopted as the new Articles of Association in substitution for and to the complete exclusion of the existing Articles of Association of the Company.

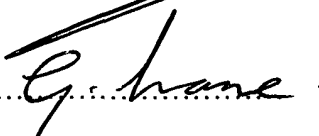
Dated ...22/12/21.....

Signed

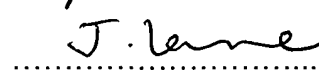
Stephen Harvey



Geoffrey Vincent Lane



Janice Elaine Lane



Being all the members for the time being entitled to receive notice of and attend and vote either in person or by proxy at the Meetings of the Company.

