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WRAXALL PROPERTIES LIMITED

Company Number 03832647

Pursuant to Section 288 of the Companies Act 2006, the following written resolution was duly passed on 21st April 2022.

ORDINARY RESOLUTION

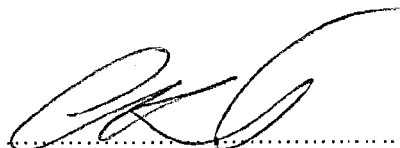
RE-DESIGNATION OF SHARES

THAT for the purposes of section 636 of the Companies Act 2006:

200 Ordinary shares of £0.01 in the capital of the Company registered in the name of Mr Charles Christopher Paul Knill-Jones be re-designated as 200 Ordinary A shares of £0.01, and

THAT 200 Ordinary shares of £0.01 in the capital of the Company registered in the name of Mrs Kate Elizabeth Knill-Jones be re-designated as 200 Ordinary B shares of £0.01.

Signature:



Director:

Mr Charles Christopher Paul Knill-Jones

Date of signature

3. 5. 22