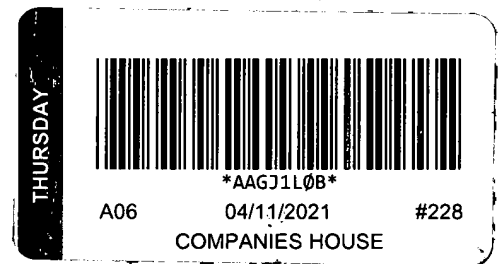


Company Number 3959432

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION(S)
Of Brempark Limited**

PASSED the Special Resolution



AT an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company,

duly convened and held at *THE QUEENS ARMS PUBLIC HOUSE*

on the *4TH OCTOBER 2021*
the following SPECIAL RESOLUTION was duly passed:-

The Memorandum & Articles of Association of the company be altered to those set out in the attached schedule.

Signed... *R. Whitear* *R. WHITEAR SECRETARY*
David Williams *DAVID WILLIAMS, DIRECTOR*

NOTES:

- (1) A copy of this Resolution should be signed by the Chairman of the Meeting or by a Director or the Secretary of the Company whose position should be stated under his name.
- (2) A copy of this Resolution is required to be filed with the registrar of Companies within 15 days after it has been passed.