

The Companies Act 2006

Written Resolutions of D & A Fenwick Limited

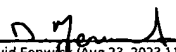
Company number 03959760

At an Extraordinary General Meeting of D & A Fenwick Limited the following ordinary resolution was passed:

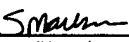
That the existing 10,000 Ordinary £1 shares be re-designated into 9000 Ordinary A £1 shares and 100 Ordinary B £1 shares.

All share classes to rank pari passu.

Dated 10th August 2022

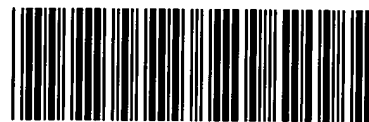

David Fenwick (Aug 23, 2023 11:22 GMT+1)

..... D Fenwick


Susan Malkinson (Aug 23, 2023 11:27 GMT+1)

..... S Malkinson

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