

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

DR HARRY BROWN LIMITED

COMPANY NUMBER: 04254745

On 14 MARCH 2023, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As special resolutions in accordance with section 283 of the Companies Act 2006

1. THAT the five Ordinary shares of £1 each of the Company, held by Dr Harry Brown, and which are issued and fully paid up, be converted into, and re-designated as, 'A' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the company, and the rights to a share in the profits of the company by way of dividends, such rights and dividends to be class-specific.
2. THAT the five Ordinary shares of £1 each of the Company, held by Claire Julie Brown, and which are issued and fully paid up, be converted into, and re-designated as, 'B' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the company, and the rights to a share in the profits of the company by way of dividends, such rights and dividends to be class-specific.

Signed X [Signature] Y Director/Secretary

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17/03/2023

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