

Company Number 004949422

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

GREG LAMBERT LIMITED
(the "Company")

At an Extraordinary General Meeting of the Company on 1st December 2023 the following Resolutions were passed as Ordinary Resolution by all those members of the Company entitled, as at that date, to attend and vote at a general meeting of the Company.

RESOLUTIONS

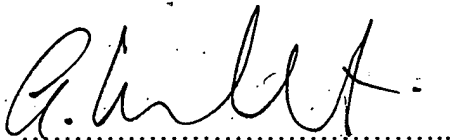
THAT the 1 Ordinary Share of £1 held by Mr Gregory Lambert be redesignated as Ordinary A Share.

THAT the re-designated Share retains the same rights as they had been entitled to before the re-designation but so that all classes of Ordinary Shares shall not rank pari passu for dividend entitlement purposes.

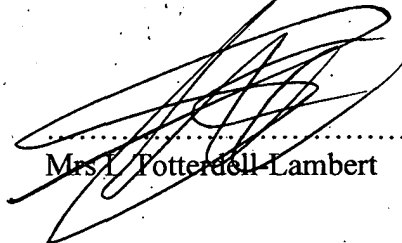
THAT the 1 Ordinary Share of £1 held by Mrs Lisa Totterdell-Lambert be redesignated as Ordinary B Share.

THAT the re-designated Share retains the same rights as they had been entitled to before the re-designation but so that all classes of Ordinary Shares shall not rank pari passu for dividend entitlement purposes.

We the undersigned, being members entitled to attend and vote at a General Meeting of the Company, hereby agree that the Resolutions as set out above be passed and that the director be authorised and instructed to take all necessary steps to execute the Resolutions.



Mr G Lambert



Mrs L Totterdell-Lambert

