

SPECIAL RESOLUTION

Company No. 06288513

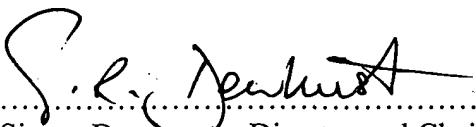
Company name: Simon Dewhurst Photography Limited

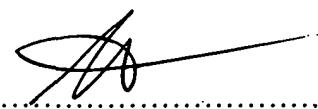


Notice of Special Resolution passed at an Extraordinary General Meeting held at 1 Fountains, Avenue, Boston Spa, Wetherby, West Yorkshire LS23 6PX

On 9 January 2023

IT WAS RESOLVED that the A Ordinary £1 shares and the B Ordinary £1 shares would rank pari passu except for the payment of dividends. It was resolved that dividends may be paid to the holders of A Ordinary £1 shares and to the holders of B Ordinary £1 shares. Such dividends will be determined from time to time by members in general meeting. The dividends payable to the holders of A Ordinary £1 shares and to the holders of B Ordinary £1 shares need not be related to each other in any way.

Signed *X*  *X*
Mr Simon Dewhurst – Director and Chair

Signed *X*  *X*
Mr Andrew Garbutt – Director

Date 9 January 2023