

The Companies Act 2006

Company limited by shares

Spenser Wilson Limited
Company number 03033819

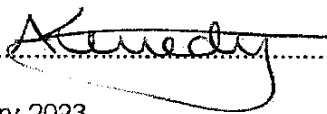
At a meeting of the members held on 21 February 2023 the following resolutions were passed:

"Special resolutions

1. That the company makes a bonus issue of 11 Ordinary £1 shares for every £1 share held as at 20 February 2023.
2. That after the bonus issue, the company's existing Ordinary £1 shares be divided into:
 - 12 'A' Ordinary Shares of £1 each; and
 - 12 'B' Ordinary Shares of £1 each; and
 - 12 'C' Ordinary Shares of £1 each; and
 - 12 'D' Ordinary Shares of £1 each

There be attached to the re-designated shares the rights and conditions set out below:

All shares will rank *pari passu*."

Signed.......... Mrs Andrea Kennedy - Director

21 February 2023