

The Companies Act 2006

Company limited by shares

Spenser Wilson Limited
Company number 06525525

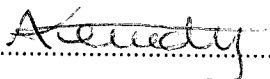
At a meeting of the members held on 4 April 2023 the following resolutions were passed:

"Special resolutions

1. That company's existing Ordinary 'A' £1 shares be divided into:
 - 4 'A' Ordinary Shares of £1 each, in the name of Miss Sally Shacklock; and
 - 4 'E' Ordinary Shares of £1 each, in the name of Mr Richard Hemblys; and
 - 4 'F' Ordinary Shares of £1 each, in the name of Mr Richard Hemblys; and

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

4 April 2023