

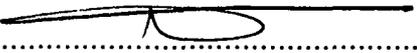
**Company No 07052616**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**JAMES KENT CONSOLIDATED LIMITED**  
**(Company)**

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (Act), on *25th February* 2022 the following written resolution was passed as a resolution of the type set out below.

**Special Resolution**

1. THAT with effect from the conclusion of the meeting the draft articles of association produced to the meeting and, for the purposes of identification, attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

DATED *25th February* 2022



Chairperson

