

**COMPANY NUMBER: 07746719**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**Written resolution OF**

**THE GRAPHIC MILL LTD**

**(the Company)**

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as ordinary and special resolutions on 31st August 2023:

**ORDINARY RESOLUTION**

1. **THAT**, the Company's entire existing share capital be and is hereby redesignated into one class of shares – ordinary shares of £1.00 each - and having the rights and restrictions as set out in the New Articles with immediate effect following the passing of this Resolution 1.

**SPECIAL RESOLUTION**

2. **THAT**, the articles of association contained in the document attached to these written resolutions (the **New Articles**) be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association with immediate effect following the passing of this Resolution 2.

DocuSigned by:  
  
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Daniel James Speich,

Director

Date 31st August 2023