

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

LOWENVA FARM OFFICE SERVICES LTD ("The Company")

Company Number:- 08082039

At a General Meeting of the Company held at UNIT 2 GREENWAYS BUSINESS PARK, BELLINGER CLOSE, CHIPPENHAM, ENGLAND, SN15 1BN

on the 07 day of MARCH 2022.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

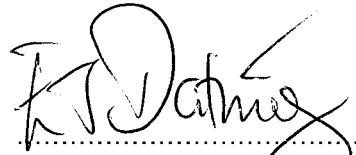
- A. **THAT** 100 issued shares as held by ELIZABETH DAKING be reclassified as 80 "A" Ordinary Shares and 20 "B" Ordinary Shares of £1 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each and "B" Ordinary Shares of £1 each.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 07 day of MARCH 2022.


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Director or Secretary
(*delete as applicable)