

Company Number: 08254642

**PRIVATE COMPANY LIMITED BY SHARES**

**NOTICE OF WRITTEN RESOLUTION**

**OF**

**HURFORD SALVI CARR MANAGEMENT LIMITED**

**(Company)**

All the members of the above-named company ("the Company") entitled to receive notice of and attend and vote at General Meetings of the Company, have made the following resolution on 24 January 2024 which has force and effect as a Special Resolution and which is, in accordance with section 288 of the Companies Act 2006, as valid and effective as if the same had been duly passed at a General Meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

**THAT** the 100 Preference A £1 shares registered in the name of Hurford Salvi Carr Limited be reclassified as 100 Ordinary B £1 shares. The shares shall carry the rights and be subject to the restrictions contained in the Articles of Association of the Company.

  
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Director

24 January 2024  
Date