

Company number 08334592

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of


CECIL AMEY HOLDINGS LIMITED (the "**Company**")

It is hereby certified that the Resolutions set out below were duly passed as special resolutions on *8 November* 2021 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**COPY SPECIAL RESOLUTIONS**

1. THAT 4,335 of the Ordinary Shares of £0.01 each in the capital of the Company registered in the joint names of Robert John Amey and Emma Louise Amey be and are hereby designated as an equal number of A Ordinary Shares of £0.01 each, having the rights set out in the Articles of Association of the Company to be adopted pursuant to Resolution numbered 5 below.
2. THAT 255 of the Ordinary Shares of £0.01 each in the capital of the Company registered in the joint names of Robert John Amey and Emma Louise Amey be and are hereby designated as an equal number of B Ordinary Shares of £0.01 each, having the rights set out in the Articles of Association of the Company to be adopted pursuant to Resolution numbered 5 below.
3. THAT 255 of the Ordinary Shares of £0.01 each in the capital of the Company registered in the joint names of Robert John Amey and Emma Louise Amey be and are hereby designated as an equal number of C Ordinary Shares of £0.01 each, having the rights set out in the Articles of Association of the Company to be adopted pursuant to Resolution numbered 5 below.
4. THAT 255 of the Ordinary Shares of £0.01 each in the capital of the Company registered in the joint names of Robert John Amey and Emma Louise Amey be and are hereby designated as an equal number of D Ordinary Shares of £0.01 each, having the rights set out in the Articles of Association of the Company to be adopted pursuant to Resolution numbered 5 below.
5. THAT the regulations contained in the attached document be and are hereby adopted as the new Articles of Association of the Company in substitution for the existing Articles of Association which shall be deleted in their entirety.

Signed by  
**ROBERT JOHN AMEY**  
DIRECTOR

  
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Date

*8/11/21*  
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