

**COMPANY NO: 08690499**  
**RESOLUTION**  
**OF**  
**ELDON PROPERTIES LIMITED**

On the 10th day of January 2022, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As an ordinary resolution in accordance with section 282 of the Companies Act 2006:

**IT IS RESOLVED THAT** of the company's issued share capital of 76 A £1 Ordinary shares, 20 B £1 Ordinary shares and 4 C £1 Ordinary shares in the capital of the company that the shares are to be re-designated as follows:-

76 A £1 Ordinary Shares  
20 B £1 Ordinary Shares  
2 C £1 Ordinary Shares  
1 D £1 Ordinary Share  
1 E £1 Ordinary Share

The A, B, C, D and E Ordinary shares shall rank pari-passu in all respects save as is hereinafter expressly provided namely:-

**As Regards Income**

The A Ordinary shares shall entitle the holders thereof to a variable dividend as may be determined from time to time by the Directors of the company, but shall not entitle the holders to participate in any dividend declared on any other class of share.

The B Ordinary shares shall entitle the holders thereof to a variable dividend as may be determined from time to time by the Directors of the company, but shall not entitle the holders to participate in any dividend declared on any other class of share.

The C Ordinary shares shall entitle the holders thereof to a variable dividend as may be determined from time to time by the Directors of the company, but shall not entitle the holders to participate in any dividend declared on any other class of share.

The D Ordinary share shall entitle the holders thereof to a variable dividend as may be determined from time to time by the Directors of the company, but shall not entitle the holders to participate in any dividend declared on any other class of share.

The E Ordinary share shall entitle the holders thereof to a variable dividend as may be determined from time to time by the Directors of the company, but shall not entitle the holders to participate in any dividend declared on any other class of share.



**THAT** with effect from the time of the passing of this Resolution the Directors are unconditionally authorised, pursuant to Section 171 of the Companies Act 2006, to allot all or any of the unissued shares in the Authorised Share Capital of the Company at the date of this resolution at any time or times during the period of five years from the date thereof.

Signed .....

Joanna Elizabeth Gottelier

Director

A handwritten signature in black ink, appearing to read 'J. E. Gottelier', written over a dotted line.