

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

GLENT PROPERTIES LIMITED (the "Company")

Written resolutions of the members of the Company pursuant to Chapter 2 Part 13 of the Companies Act 2006 (the "**Act**") proposed by the directors of the Company as ordinary and special resolutions, as detailed below:


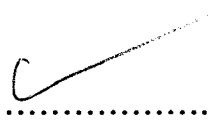
ORDINARY RESOLUTIONS

1. That (subject to resolution 2 being passed) the eight issued Ordinary Shares of £1 each and the two issued Preference Shares of £1 each in the capital of the Company be re-designated as:
 - 1.1 one Ordinary A Share of £1, having the rights attached as set out in the articles to be adopted pursuant to resolution 2;
 - 1.2 two Ordinary B Shares of 10 pence, having the rights attached as set out in the articles to be adopted pursuant to resolution 2;
 - 1.3 two Ordinary C Shares of 10 pence, having the rights attached as set out in the articles to be adopted pursuant to resolution 2;
 - 1.4 two Ordinary D Shares of 10 pence, having the rights attached as set out in the articles to be adopted pursuant to resolution 2;
 - 1.5 seventy-five Ordinary E Shares of 10 pence, having the rights attached as set out in the articles to be adopted pursuant to resolution 2;
 - 1.6 one Ordinary F Share of 10 pence, having the rights attached as set out in the articles to be adopted pursuant to resolution 2; and
 - 1.7 eight Ordinary G Shares of 10 pence, having the rights attached as set out in the articles to be adopted pursuant to resolution 2.

SPECIAL RESOLUTION

2. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

The above Ordinary Resolutions and Special Resolution were passed by the members of the Company by way of a written resolution on **16 October 2022**

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Director

REGISTERED OFFICE: 125 Main Street, Garforth, LS25 1AF