

**CHRIS TROTT & FAMILY
PROPERTY LTD
Company no. 08833563**

Written Special Resolutions of the members of the above-named Company passed in accordance with Part 13 Chapter 2 Section (3)(b) of the Companies Act 2006

The following Special Resolutions were agreed and passed by the Members on 27 March 2024.

IT WAS RESOLVED as follows:

- (i) THAT the existing 45 Ordinary A shares of £1 comprised in the share capital of the Company be and hereby re-designated as follows: 44 A Ordinary Shares and 1 E Ordinary Share all of £1 each. Such shares ranking parri passu in all respects subject to the rights and restrictions contained in the Articles of Association.
- (ii) THAT the existing 45 Ordinary B shares of £1 comprised in the share capital of the Company be and hereby re-designated as follows: 44 B Ordinary Shares and 1 Ordinary F Share all of £1 each. Such shares ranking parri passu in all respects subject to the rights and restrictions contained in the Articles of Association.

SIGNED



.....
Mr C J Trott
Director