

IN THE MATTER OF

BUNTINGS (UTTOXETER) LIMITED ("the Company")

AND

THE COMPANIES ACT 1985 (AS AMENDED)

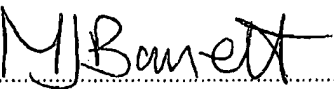
Company Number:	09080718
Any Other Trading Style:	None
Name(s) of company in previous 12 months (if any):	None
Registered Office:	Brookside Business Park, Brookside Road, Uttoxeter, Staffordshire ST14 8AT
Principal Trading Address:	46 High St, Uttoxeter ST14 7HT
Passed on:	7 February 2022

I, the undersigned, being a member of the Company who at the date of this resolution is entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing articles of association of the Company be modified as follows:

Paragraph 11 (2) of the Model Articles will no longer apply to the Company, and instead be replaced by the following:

"The quorum for director's meetings may be fixed from time to time by a decision of the directors, but it must never be less than one, and unless otherwise fixed, it is one"



Malcolm Barratt

**On behalf of Buntings (Uttoxeter) Limited
Shareholder**

Date: 7 February 2022

