

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

WHARF HOUSE PROPERTIES LIMITED ("The Company")

Company Number:- 10181968

At a General Meeting of the Company held at 31 WHARF HILL, WINCHESTER,
SO23 9NQ

on the *7th* day of *DECEMBER* 2020.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** 35 issued shares as held by PETER GUBB be reclassified as "A" Ordinary Shares of £1 each, that 35 issued shares as held by WILLIAM GUBB be reclassified as "B" Ordinary Shares of £1 each, that 15 issued shares as held by ALEXANDER GUBB be reclassified as "C" Ordinary Shares of £1 each and 15 issued shares as held by MATTHEW GUBB be reclassified as "D" Ordinary Shares of £1 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each, "B" Ordinary Shares of £1 each, "C" Ordinary Shares of £1 each and "D" Ordinary Shares of £1 each.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

the following resolution was passed as a Special Resolution

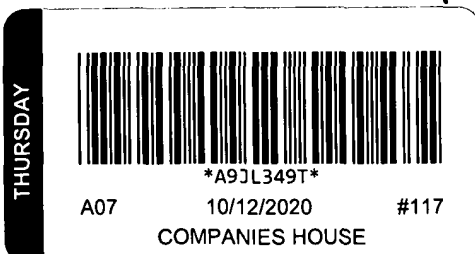
SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this day of 2020.

[Signature]

Director or Secretary
(*delete as applicable)



FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL