

LONGSPUR CAPITAL LIMITED
(the "Company")

Company No:
11011596

The Companies Acts 2006

On the 18 May 2022 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolutions

1. *"That 500 issued Ordinary-A shares of £0.10 each in the capital of the Company be re-designated as 500 Ordinary shares of £0.10 each having the following rights: Full voting, capital and dividend rights. The shares shall not be redeemable."*
2. *"That 500 issued Ordinary-B shares of £0.10 each in the capital of the Company be re-designated as 500 Ordinary shares of £0.10 each having the following rights: Full voting, capital and dividend rights. The shares shall not be redeemable."*

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Chairman