

**SPECIAL RESOLUTION**  
**CBM PARTNERS LTD**  
**Co. No. - 11264449**

MINUTES OF AN EXTRAORDINARY GENERAL MEETING HELD AT  
Chestal Farm Offices, Dursley, Gloucestershire, GL11 5HB

Attended by:        Mr Stephen Mottershead    (Director)  
                         Mr Oliver Mottershead        (Director)

Mr Stephen Mottershead agreed to act as Chairperson for the meeting.

All members agreed to waive the period of notice usually required prior to an extraordinary general meeting.

**It was resolved** on the 13 February 2024 to re-designate the share capital of the company of 1,000 Ordinary shares of £1 each as follows:

500 'A' Ordinary shares of £1 each.  
500 'B' Ordinary shares of £1 each.

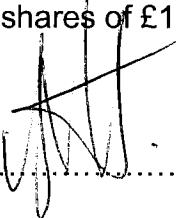
The 1,000 Ordinary shares currently held as follows:

500 Ordinary shares of £1 each by Mr Stephen Mottershead  
500 Ordinary shares of £1 each by Mr Oliver Mottershead

are to be re-designated and held as follows:

500 'A' Ordinary shares of £1 each by Mr Stephen Mottershead  
500 'B' Ordinary shares of £1 each by Mr Oliver Mottershead

Signed

  
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Mr Stephen Mottershead - Director

Dated 13 February 2024