

WISEMAN CENTRAL PROPERTIES LIMITED

Company No. 11328662

(the "Company")

SPECIAL RESOLUTION OF THE COMPANY

By way of written resolution of the Company, the following resolutions were passed as written resolutions on 01 November 2023

SPECIAL RESOLUTION

1. THAT the existing share capital of the Company being 1,000,000 ordinary shares of £17.367456 each be sub-divided into 1,000,000 shares of £15.63071 each (the "A shares") and 1,000,000 shares of £1.736746 each (the "B shares")

Signed.....

S N Bentley

Company Secretary

