

THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION

of
FENTON GLOBAL HOLDINGS LIMITED
COMPANY NUMBER 11740019 (Company)

(Passed on: 28 March 2024)

Circulation Date: 28 March 2024



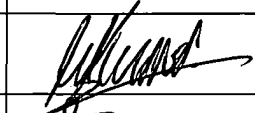

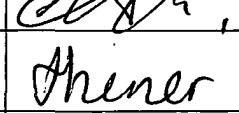
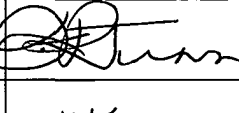
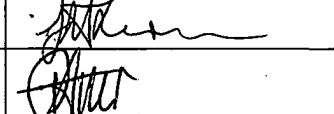
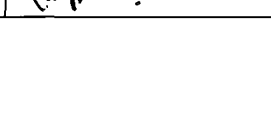

The directors of the Company propose that the following resolution is passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (**Special Resolution**):


1. THAT the articles of association attached to this written resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association with immediate effect.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, being persons entitled to vote on the Special Resolution, hereby irrevocably agree to the Special Resolution.

Name	Signature	Date
WILLIAM TURNER		28 March 2024
JOANNE TURNER		28 March 2024
NICHOLAS TURNER		28 March 2024
JANET TURNER		28 March 2024
EDWARD ROBERT TURNER		28 March 2024
JANET HELEN TURNER		28 March 2024
DANIEL TURNER		28 March 2024

HANNAH TURNER		28 March 2024
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NOTES

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at its registered office.
2. If you do not agree to the Special Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
4. Unless, by 28 days from the date of circulation of the Special Resolution, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.