

Company Number: 11769602

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CASTLEBROOKE HS2 DEVELOPMENTS LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "Resolutions"). The Resolutions are first circulated to the sole member of the Company at 3 pm ~~am~~/pm on 16th June 2023 (the "Circulation Date").

SPECIAL RESOLUTIONS

1. Sub-Division of shares

That the issued share capital of the Company of 100 ordinary shares of £1.00 each be subdivided into 1,000 ordinary shares of £0.10 each.

2. Adoption of new articles

That the articles of association, a copy of which is attached to this Resolution, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, its existing articles of association.

Agreement

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

The undersigned, being the sole person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed by
Neil Young

Date

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