

**COMPANY NUMBER 11874321**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**SDMC 1 LIMITED**  
(the "Company")

1st March..... 2022 (**Circulation Date**).

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

**ORDINARY RESOLUTION**

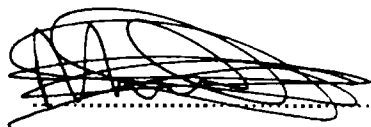
THAT each of the 1,000 issued ordinary shares of £1 in the capital of the Company be and is hereby redesignated as an A ordinary share of £1 in the capital of the Company.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by **Michael Walsh**,



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Date

1/03/2022.....

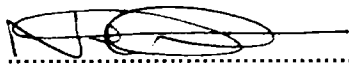
Signed by **Nora Walsh**,

N. Walsh.....

Date

.....1/03/2022.....

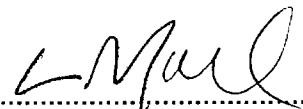
Signed by **Neil Moye**,

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Date

.....1/03/2022.....

Signed by **Lorraine Moye**,

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Date

.....1/03/2022.....

#### **NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand, post or email to the Company marked for the attention of the Directors.

You may not return the Resolution to the Company by any other method.

2. If you do not agree to the 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 Resolution, you may not revoke your agreement.

4. Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.