

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF WRITTEN RESOLUTION

OF

CENTRAL PLAINS GROUP LIMITED

(Registered No. 11942418)


(the "Company")

Notice is hereby given that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution (with circulation date of 22 June 2021) was passed by the shareholders of the Company by way of a written resolution on 23 June 2021:

SPECIAL RESOLUTION

THAT

1. the regulations contained in the document attached hereto and, for the purposes of identification, initialled by a director be and are hereby approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, all existing articles of association of the Company.



Director

Date: 23 June 2021

