

STONE KEY (BLACKBURN) LTD

(the "Company")

Company No:

12400851

The Companies Acts 2006

On the 23rd November 2023 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

1. *That 24 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 24 A Ordinary shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
24	Panahali RAJA

2. *That 24 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 24 C Ordinary shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
24	Muhibbullah RAJA

3. *That 28 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 28 E Ordinary shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
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Number of Shares	Registered in the Name of
28	Bahauddin RAJA

4. *That 24 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 24 G Ordinary shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
24	Noorahmed RAJA

5. *It was resolved that the Company is to make the following allotments:*

- m) 101 A Ordinary shares of £1.00 each at par to Panahali RAJA.
- n) 125 B Ordinary shares of £1.00 each at par to Mehzabin PANAHALI.
- o) 101 C Ordinary shares of £1.00 each at par to Muhibbullah RAJA.
- p) 125 D Ordinary shares of £1.00 each at par to Zamila RAJA.
- q) 97 E Ordinary shares of £1.00 each at par to Bahauddin RAJA.
- r) 125 F Ordinary shares of £1.00 each at par to Pavinbibbi Bahauddin RAJA.
- s) 101 G Ordinary shares of £1.00 each at par to Noorahmed RAJA.
- t) 125 H Ordinary shares of £1.00 each at par to Fatima RAJA.

6. *It was resolved that section 561 of the Companies Act 2006 shall not apply in respect of the above stated allotments.*

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Director