

VORTEX MANAGEMENT LTD

Company Number: 12435722

THE COMPANIES ACT 2006

On the 7 January 2022 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:

Resolutions:

IT WAS RESOLVED that the Articles of Association contained in the document attached hereto be approved and adopted as the Articles of Association of the Company in substitution of all the existing Articles of Association.

IT WAS RESOLVED that fifty Ordinary £1 Shares be converted into twenty-five Ordinary A £1 shares and twenty-five Ordinary B £1 shares.

IT WAS RESOLVED that the newly created Ordinary A and Ordinary B would rank pari-passu with the existing Ordinary shares of the Company.

IT WAS RESOLVED that dividends may be paid to the holders of Ordinary shares, Ordinary A shares and Ordinary B shares. Such dividends to be determined from time to time by the Members in meeting. The dividends payable to the holders of Ordinary shares, Ordinary A shares and Ordinary B shares need not be related in any way to dividends payable to holders of any other class of share.

Director: P Barley

Dated: 7 January 2022

WEDNESDAY



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A15

19/01/2022

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COMPANIES HOUSE