

Company No: 12518810

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF  
CLOCKTOWER HOLDINGS LIMITED  
(the "Company")

CIRCULATION DATE: 18 August 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company hereby proposes that the following be passed as a special resolution (the "Resolution"):

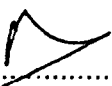
SPECIAL RESOLUTION

THAT the regulations attached to this written resolution and marked "A" be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles.

AGREEMENT

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

The undersigned, being the members entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution:

  
.....

ANDREW MURPHY

18 August 2022

DATE

THURSDAY



\*ABB6DY3N\*

A15

25/08/2022

#317

COMPANIES HOUSE

DEEPI MURPHY

DEEPI MURPHY

18 August 2022

DATE

ANYA MURPHY

ANYA MURPHY

18 August 2022

DATE

RAUL MURPHY

RAUL MURPHY

18 August 2022

DATE

RUBY MURPHY

RUBY MURPHY

18 August 2022

DATE

I have seen the original document and I certify that this is a complete and accurate copy of the original.	
<del>For photographic evidence I also certify that this is a true likeness of...</del>	
Full name	
Harrison Clark Rickerbys Limited 5 Deansway Worcester WR1 2JG	Signature <u>LB</u> Printed Name <u>LYDIA BURROWS</u> Dated <u>24/08/2022</u>