

Company number 12989766  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
ALBAN ESTATES LTD (Company)

The following resolutions were duly passed by Written Resolution on 16. 1. 2021 as special resolutions:

Circulation Date 16 January 2021

**SPECIAL RESOLUTIONS**

1. THAT the 100 Ordinary shares of £1.00 each in the capital of the Company, the legal and beneficial title of which is held by Jacqueline Mary Ellis and Bryan William Ellis in equal proportions, shall be redesignated as A Ordinary shares;
2. THAT pursuant to the passing of resolution 1, the articles of association attached to this resolution (**New Articles**) be adopted as the articles of association of the Company (**Articles**) in substitution for, and to the exclusion of, the Company's existing Articles.
4. THAT, subject to the passing of resolution 3 and in accordance with section 569 of the CA 2006, the directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 3, notwithstanding the rights of pre-emption contained in Article 7.2 of the Articles, provided that this power shall:
  - a. be limited to the allotment of equity securities up to an aggregate nominal amount of £20.00; and
  - b. expire on 16 January 2026 unless renewed, varied or revoked by the Company prior to or on that date.

  
Director