

Private Company Limited by Shares

Written Resolution

LMWishum Ltd
(Company)

11 January 2022 ~~June 2021~~ (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the Resolutions below are passed as special resolutions (**Resolutions**).

Special Resolutions


1. **THAT**, the 940 ordinary share currently in issue in the capital of the Company be reclassified as 940 A ordinary shares of £0.01 each.
2. **THAT**, the draft regulations attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Agreement

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

The undersigned, the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by
for and on behalf of L. Gold Interest in
Possession Trust


.....

Date

11 January 2022.....

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the Company's registered office address.
2. You may not return the Resolutions to the Company by any other method.
3. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. Unless within a period of 28 days following the Circulation Date, sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.