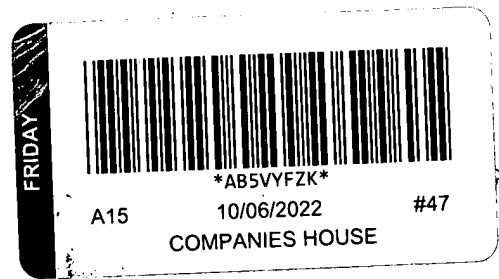


Company Number: 13027395



THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF AN ORDINARY RESOLUTION

OF

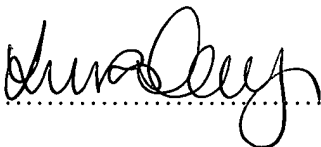
DAVLIS INVESTMENTS LIMITED

(the "Company")

At an Extraordinary General Meeting of the Company held at 15-17 Church Street, Stourbridge, United Kingdom, West Midlands, DY8 1LU on 29th November 2021 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

IT WAS RESOLVED that the 1,053 Ordinary Shares of £1.00 in the issued share capital of the Company be sub-divided into 10,530 Ordinary Shares of £0.10 each. Each such share shall have the same rights as the existing Ordinary Shares of £1.00 each in the capital of the Company and as set out in the Company's Articles of Association.

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Mrs Lisa Jane Wardley
(Chairman)

Dated: 29th November 2021