

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

ASTON ROBINSON LIMITED ("The Company")

Company Number:- 13102570

At a General Meeting of the Company held at 71-75 SHELTON STREET, COVENT
GARDEN, LONDON, UNITED KINGDOM, WC2H 9JQ

on the 12th day of March 2022.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:


- A. **THAT** the 1 issued share shall remain unchanged. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £1 each and "A" Ordinary Shares of £1 each.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.
2. **THAT** any rights of pre-emption in the Articles of Association be disapplied for this transaction

Dated this 12th day of March 2022.


.....
Director or Secretary
(*delete as applicable)

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK,
BRISTOL, BS30 5RL

