

PRIVATE COMPANY LIMITED BY SHARES

MINUTES OF A GENERAL MEETING

OF

MURNELLS LONDON LIMITED

(Company number: 13128775)

MINUTES of a General Meeting of the Company held at 63
Anstey Road, Alton, Hampshire on the 8th day of March 2022.

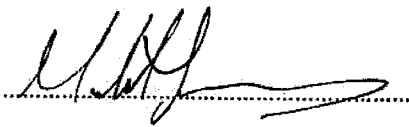
Present: Michael Tierney - Director and shareholder

It was proposed and resolved that the following resolution be approved by the shareholder:

1. That the existing 95 issued ordinary shares of £1 each in the company held by Mr M B Tierney be redesignated as 'A' ordinary shares of £1 each and the 5 issued ordinary shares of £1 each in the company held by Mrs B Tierney be re-designated as 'B' ordinary shares of £1 each. Such shares to rank pari passu with the existing ordinary shares in all respects other than the 'B' shares will carry no voting rights and no rights to a surplus in a distribution on a winding up.

There being no further business the meeting terminated.

These minutes were then read and signed.

A handwritten signature in black ink, appearing to be 'M. Tierney', written over a horizontal dotted line.

CHAIRMAN – M Tierney