

**Company Number: 13365454**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY**

**LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**


**OF**

**ROAKDALE LIMITED**

**(the "Company")**

On 17 September 2021 the following special resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

1. **THAT** the 100 issued ordinary shares of £1 each in the Company be re-designated as 50 A ordinary shares of £1 each and 50 B ordinary shares of £1 each having the rights and being subject to the restrictions set out in the New Articles (as defined in resolution 2 below).
2. **THAT** the articles of association attached to this written resolution and, for the purpose of identification initialled by a director of the Company (the "**New Articles**"), be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

DocuSigned by:  
  
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**Director**

