

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

LT KITE PROPERTY SERVICES LTD ("The Company")

Company Number:- 13561770

At a General Meeting of the Company held at 32 DRUMBRELL DRIVE, PADDOCK WOOD, TONBRIDGE, KENT, TN12 6FH

on the 28TH day of APRIL 2023.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** 25 issued shares as held by JULIAN LUKWAGO be reclassified as Ordinary "A" Shares of £1 each and that 25 issued shares as held by JULIAN LUKWAGO be reclassified as Ordinary "D" Shares of £1 each and that 25 issued shares as held by THADEUS TUSABE be reclassified as Ordinary "B" Shares of £1 each and 25 issued shares as held by THADEUS TUSABE be reclassified as Ordinary "C" Shares of £1 each. The new Articles will allow for a share capital that is comprised of Ordinary "A" Shares of £1 each, Ordinary "B" Shares of £1 each, Ordinary "C" Shares of £1 each and Ordinary "D" 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.

Dated this 28TH day of APRIL 2023.



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