

Company Number: 13612257

The Companies Act 2006
Company Limited by Shares
Written Resolutions
of
Brownlee Dean Group Limited
(Company)

On 15 February 2022, the members of the Company who were entitled to vote on the resolutions on their circulation date, passed the resolutions below:

Ordinary Resolutions

1. That, subject to Resolution 3 below being duly passed, the 1 ordinary share of £1 in the capital of the Company be sub-divided into 10 ordinary shares of £0.10 each.
2. That, subject to Resolution 1 above being duly passed, the 10 ordinary shares of £0.10 each in the capital of the Company be re-designated as follows:
04942581

Shareholder	Number and class of shares following the sub-division	Number and class of shares following the re-designation
Peter Walker	10 ordinary shares of £0.10 each	10 A ordinary shares of £0.10 each

in each case with the rights and subject to the restrictions set out in the new articles of association of the Company proposed to be adopted pursuant to Resolution 3 below.

Special Resolution

3. That, the regulations contained in the printed document attached to this Resolution and, for the purposes of identification, signed by a director of the Company, be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

DocuSigned by:

Peter Walker

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Director

