

Company Number: 13724666

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**Of**

**ALLINGTON INVESTMENTS LTD (Company)**

Passed on 20 July 2022


The following resolutions were duly passed as a special resolution and an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

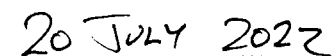
**SPECIAL RESOLUTION**

- 1 THAT, the draft Articles of Association attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.

**ORDINARY RESOLUTION**

- 2 THAT subject to the approval of resolution 1 and in accordance with section 636 of the Companies Act 2006, the 150 ordinary shares of £1.00 each in the capital of the Company registered in the name of Anthony Charles Roper be re-designated as:
  - 2.1 39 A ordinary shares of £1.00 each;
  - 2.2 39 B ordinary shares of £1.00 each;
  - 2.3 24 C ordinary shares of £1.00 each;
  - 2.4 24 D ordinary shares of £1.00 each; and
  - 2.5 24 E ordinary shares of £1.00 each.

  
.....  
Anthony Charles Roper

  
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Date