

Company number 13751478

Private company limited by shares

Written resolutions

of

AVA CAPITAL LIMITED (the "Company")

(passed 13th ..... December ..... 2021)

On 13th ..... December ..... 2021 the following resolutions were duly passed as ordinary resolutions in the case of the first, second, third and fourth resolutions and as a special resolution in the case of the fifth resolution of the Company pursuant to sections 288 to 300 of the Companies Act 2006 (the 'Act').

#### ORDINARY RESOLUTIONS

1. That 150 of the issued ordinary shares of £1.00 each in the name of Colin Anthony Sullivan shall be re-designated into 150 Ordinary A shares of £1.00 each;
2. That 50 of the issued ordinary shares of £1.00 each in the name of Jane Leigh Sullivan shall be re-designated into 50 Ordinary A shares of £1.00 each;
3. That 130 of the issued ordinary shares of £1.00 each in the name Keith William Renew shall be re-designated into 130 Ordinary B shares of £1.00 each; and
4. That 70 of the issued ordinary shares of £1.00 each in the name Christine Mavis Renew shall be re-designated into 70 Ordinary B shares of £1.00 each;

such Ordinary A shares and Ordinary B shares each having the respective rights as set out in the articles of association of the Company to be amended pursuant to resolution 5 below.

#### SPECIAL RESOLUTION

5. That, subject to the passing of the four resolutions above, the Company's articles be amended by the adoption of the following new article:

*"The Ordinary A shares of £0.01 each rank pari passu with the Ordinary B shares in all respects save that on a winding up of the Company or a reduction and cancellation of share capital on the Ordinary B shares, the holders of Ordinary B shares shall be solely entitled to receive (or at their direction for some other person to receive) the shares in CK Property Holdings Limited (CRN: 06130022) and 50% of the share capital held by the Company in CK Property Developments Limited (CRN: 03725422) (being 1 ordinary share of £1.00 each), and consequently the Ordinary A shares shall be entitled to all assets of the Company on a winding up or reduction and cancellation of capital save that the Ordinary A shares shall not be entitled to any shares in CK Property Holdings Limited (CRN: 06130022), and only 50% of the share capital held in CK Property Developments Limited (CRN: 03725422)."*

Colin Sullivan  
Director

