

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF MEMBERS

of

GREENBARNES HOLDINGS LIMITED

Company number 13962564

Passed on: 7 February 2024

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

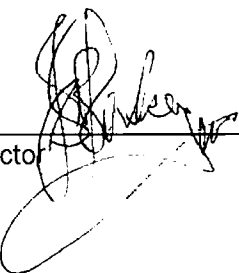
IT IS RESOLVED THAT pursuant to Section 21 of the Companies Act the regulations contained in the document submitted to this meeting and, attached to this resolution be approved and adopted as the articles of association of the company in substitution for and to the exclusion of all the existing articles thereof.

IT IS RESOLVED THAT pursuant to the Companies Act the company creates new classes of share known as Class A Ordinary Shares of £1 each, Class B Ordinary Shares of £1 each, Class C Ordinary Shares of £1 each and Class D Ordinary Shares of £1 each, with the rights and obligations being laid down as in the new Articles of Association for the Company.

IT IS RESOLVED THAT in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £2,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on no longer than five years from the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

IT IS RESOLVED THAT pursuant to Section 636 of the Companies Act 2006, 200 of the Ordinary shares of £1 each comprised in the capital of the company which are issued be converted into and re-designated as 70 Class A Ordinary Shares of £1 each, 45 Class B Ordinary Shares of £1 each, 45 Class C Ordinary Shares of £1 each, and 40 Class D Ordinary Shares of £1 each, having the rights and being subject to the conditions set out in the Articles of Association of the company.

Signed:



Director