

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTIONS**

**of**

**MONMOUTH GARDEN CENTRE LIMITED**

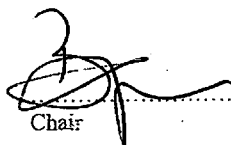
**Effective 19<sup>th</sup> April 2023**

The following resolutions were duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as Special Resolutions with effect from 19<sup>th</sup> April 2023.

**RESOLUTIONS**

1. "That the name of the Company be changed to Anthi Estates Limited"
2. Pursuant to section 21(1) of the Companies Act 2006, Article 11(2) of the Articles of Association of the Company be deleted in its entirety and replaced with the following:

"The quorum for directors' meetings may be fixed from time to time by a decision of the directors, and unless otherwise fixed is one."

  
Chair