



A09 \*ABA4BRK0\* 10/08/2022 #244  
COMPANIES HOUSE

Company Number: 14042138

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

METCROFT ACHILLES COMPANY LIMITED (Company)

By written resolutions dated 30 June 2022 the sole member of the Company **RESOLVED** and agreed that the following resolutions be passed as special resolutions of the Company:

1. The articles of association in the form attached to these Resolutions (**Articles**) be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, all the existing articles of association of the Company.
  2. 70 of the 100 ordinary shares of £0.10 each in the issued share capital of the Company, the legal and beneficial title to which is currently held by Gurnam Singh Mann be and are hereby reclassified as 70 A ordinary shares of £0.10 each in the issued share capital of the Company having the rights and privileges attaching thereto as specified in the Articles.
  3. 10 of the 100 ordinary shares of £0.10 each in the issued share capital of the Company, the legal and beneficial title to which is currently held by Gurnam Singh Mann be and are hereby reclassified as 10 B ordinary shares of £0.10 each in the issued share capital of the Company having the rights and privileges attaching thereto as specified in the Articles.
  4. 10 of the 100 ordinary shares of £0.10 each in the issued share capital of the Company, the legal and beneficial title to which is currently held by Gurnam Singh Mann be and are hereby reclassified as 10 C ordinary shares of £0.10 each in the issued share capital of the Company having the rights and privileges attaching thereto as specified in the Articles.
  5. 10 of the 100 ordinary shares of £0.10 each in the issued share capital of the Company, the legal and beneficial title to which is currently held by Gurnam Singh Mann be and are hereby reclassified as 10 D ordinary shares of £0.10
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each in the issued share capital of the Company having the rights and privileges attaching thereto as specified in the Articles.

A handwritten signature in black ink, consisting of a stylized 'B' followed by a series of horizontal strokes, positioned above a solid horizontal line.

**Director**