

Company number: 14222829

Special Resolutions of Excel Family Holdings Limited (the Company)

passed on 1st August 2022

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

SPECIAL RESOLUTIONS

1. THAT the draft regulations attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. THAT ten (10) ordinary shares of £1 each registered in the name of Peter Johnson be re-designated as ten (10) A ordinary shares of £1 each having the rights and being subject to the restrictions set out in the articles of association of the Company.
3. THAT ninety (90) ordinary shares of £1 each registered in the name of Peter Johnson be re-designated as ninety (90) B ordinary shares of £1 each having the rights and being subject to the restrictions set out in the articles of association of the Company..

Signed:



Director

