

Company Number: 14256626

Written Special Resolution of the Members of

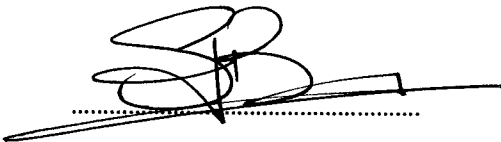
Drax Estate Road Company Ltd

Dated 23 November 2023

Be it resolved that:

1. the directors of the company propose that the number of subscriber shares be amended from 80,000 to 2 Ordinary shares of £1 each.
2. the 2 Ordinary shares of £1 each are to be allocated equally to Simon James Berry and Hiwa Talabany.
3. the 2 Ordinary shares of £1 each share will be unpaid.

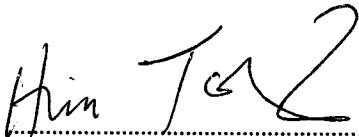
We hereby agree with the above resolutions.

A handwritten signature in black ink, appearing to be 'SJ Berry', written over a dotted line.

Simon James Berry

30/11/23

Date

A handwritten signature in black ink, appearing to be 'Hiwa Talabany', written over a dotted line.

Hiwa Talabany

30/11/23

Date