

ANGLESEY LAND HOLDINGS LIMITED

(Registered in England - No. 14299844)

WRITTEN RESOLUTION

On 5 September 2023, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the requisite majority of members of the Company.

As a special resolution in accordance with section 283 Companies Act 2006.

THAT, the Articles of Association as appended to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of the Company's existing Articles of Association.



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Director