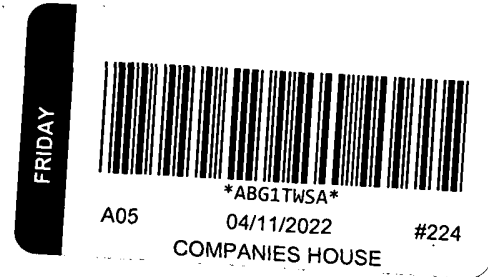


**THE COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTIONS OF**

**BARTENT LTD**

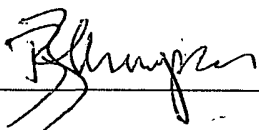
**COMPANY NUMBER: 14451514**



On 31 October 2022, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As special resolutions in accordance with section 283 of the Companies Act 2006

1. THAT the 75 Ordinary shares of £1 each of the Company, held by Barry John Thompson, and which are issued and fully paid up, be converted into, and re-designated as, 'A' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the company, as adopted by resolution of even date.
2. THAT the 25 Ordinary shares of £1 each of the Company, held by Rona Leigh Thompson, and which are issued and fully paid up, be converted into, and re-designated as, 'B' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the company, as adopted by resolution of even date.
3. THAT the draft Articles of Association, as attached hereto and for the purpose of identification marked "A", be and are hereby adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of the current Articles of Association.

Signed  Director

Presentor:  
York Place  
Ground Floor  
32 Park Cross Street  
Leeds  
LS1 2QH  
Tel: 0113 2245 450