

**COMPANY NUMBER: 14540398**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**THE MULHOLLAND FAMILY INVESTMENT COMPANY LIMITED (the Company)**

**Circulated on 1 February 2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (Resolutions).

**SPECIAL RESOLUTIONS**

**DEFINITIONS**

**CA 2006**  
**Directors**

Companies Act 2006;  
the board of directors of the Company.

**1. ARTICLES OF ASSOCIATION**

THAT the Articles of Association attached to this 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. RECLASSIFICATION OF SHARES**

THAT the share capital be redesignated as follows:

1 Ordinary £1 share as                      1 A Ordinary £1 share

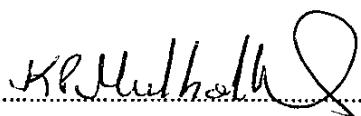
One of the secretaries be instructed to cancel and reissue the relevant share certificates and lodge form SH08 with Companies House.

**AGREEMENT**

Please read the explanatory notes at the end of this document before signifying your agreement to the resolution.

The undersigned, a person entitled to vote on the resolution on the circulation date, hereby irrevocably agrees to the resolution:

SIGNED by Kevin Patrick Mulholland

.....  


DATE

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1 - 2 - 2023