

Company number 15323936

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION OF

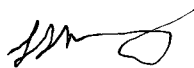
NEWELL HOUSE LTD

ORDINARY RESOLUTION

1. **IT IS RESOLVED THAT** 20 Ordinary C Shares held in the name of Clare Marion MACGILLIVRAY, having a nominal value of £1.00 each, be and they are hereby re-designated as 20 Ordinary B Shares, having a nominal value of £1.00 each and ranking pari passu with the Ordinary B Shares already in issue.

I CERTIFY THAT the above is a true and accurate copy of a written resolution of the Company which was passed pursuant to sections 281 to 300 of the Companies Act 2006 by the required majority of the Eligible Members in the Company.

Dated:08-01-24.....

Signed:.....

Director/Secretary

**Presented by:-
Bourse Company Services Limited
St Brandon's House, 29 Great George Street
Bristol BS1 5QT**