

Company No. 15396855

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**CLOSERSTILL RUBY LIMITED**

On 5 April 2024 the following ordinary and special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTIONS:**

1. **That** the articles of association in the form attached to these resolutions be approved and adopted as the articles of **association** of the Company in substitution for, and to the exclusion of, the existing articles of association (**New Articles**).
2. **That** the one ordinary share of £1.00 currently in issue in the capital of the Company be redesignated as one A ordinary share of £1.00, having the rights as set out in the New Articles.

**ORDINARY RESOLUTION:**

3. **That** subject to the passing of resolution 1, the directors are generally and unconditionally authorised for the purposes of s551 CA 2006 to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £999, provided that:
  - (a) (unless previously revoked, varied or renewed by the Company) this authority will expire on the date that is five years from the date of the passing of this resolution, save that the directors may, before this authority expires, make offers or agreements which would or might require shares in the Company to be allotted, or rights to subscribe for or convert securities into shares to be granted, after its expiry and the directors may allot shares or grant rights to subscribe for or convert securities into shares pursuant to such offers or agreements as if this authority had not expired; and
  - (b) this authority replaces all subsisting authorities previously granted to the directors for the purposes of s551 CA 2006, which, to the extent unused at the date of this resolution, are revoked with immediate effect, without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made under such authorities.

DocuSigned by:

*Garth Bowhill*

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Director