

**PRINT OF WRITTEN RESOLUTIONS FOR FILING
AT COMPANIES HOUSE**

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

BROOMCROFT LIMITED
(Registered in Scotland No. SC029797)

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution has been duly passed as a special resolution, as a written resolution of the Company on 11 October 2022:

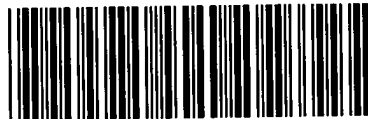
THAT the Articles of Association of the Company produced to the meeting and initialled by the chairman for the purpose of identification annexed to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Signed

Full Name

DIRECTOR

FRIDAY



SBEN6FMX

SCT

14/10/2022

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COMPANIES HOUSE