

**SPECIAL RESOLUTION**  
**Of**  
**WIRRAL CHAMBER OF COMMERCE AND INDUSTRY**  
**COMPANY REGISTRATION NO: 00120076**  
**("The Company")**

Passed on 7 December 2022

At an Annual General Meeting of the Company duly convened and held at Egerton House, 2 Tower Road, Birkenhead, Wirral, C41 1FN on 7 December 2022 at 16:30 ("AGM"), the following resolution was duly passed as a special resolution.

**SPECIAL RESOLUTION**

1. THAT the draft regulations annexed hereto be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed .....

Jonathan Quinn, Director and Chairperson of the AGM.

Dated ..... January 2023

