

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 00467731

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CHIPPINDALE PLANT LIMITED (the "Company")

passed on 8th July 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special and ordinary resolutions were duly passed (as indicated) as written resolutions of the Company:

SPECIAL RESOLUTION

- 1 That the articles of association contained in the document attached to these written resolutions be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company and (for the avoidance of doubt) to the exclusion of, and in substitution for, the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles under section 28 of the Companies Act 2006.
- 2 That, subject to and conditional upon the passing of resolution 1:
 - 2.1 all of the existing issued and to be issued ordinary A shares of £1.00 each in the capital of the Company; and
 - 2.2 all of the existing issued and to be issued ordinary B shares of £1.00 each in the capital of the Company,

be and are hereby redesignated as ordinary shares of £1.00 each, such ordinary shares having the rights and being subject to the restrictions set out in the Company's articles of association as amended pursuant to resolution 1 above.

ORDINARY RESOLUTION

- 3 That the provisions of the Company's memorandum of association as to the amount of the Company's authorised share capital as altered by anything done by virtue of section 121 of the Companies Act 1985 which were in force immediately before 1 October 2009 and which from that date are treated as a provision of the Company's articles of association setting the maximum amount of shares that may be allotted by the Company under paragraph 42(2) of Schedule 2 of the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008, be revoked under the said paragraph 42(2).

.....
Director

