

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

WESTLEY RICHARDS (HOLDINGS) LIMITED

(Company Number: 03009015)

(the "Company")

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions below are passed by the shareholders of the Company by way of written resolutions.

Special Resolution

"THAT the Company adopt new articles of association in the form of the draft annexed hereto in substitution for and to the exclusion of the existing articles of association of the Company."

Ordinary

Resolution

THAT in accordance with section 618 of the Companies Act 2006, the 250 Ordinary Shares of £1.00 each in the issued share capital of the Company, be and they are hereby converted and subdivided into 2,500 Ordinary Shares of £0.10 in capital of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

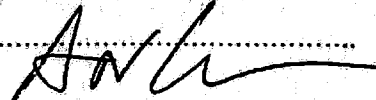
Signed for and on behalf of:

Landmark Limited

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Signed for and on behalf of:

**ALEXANDER NICHOLAS CLODE as joint
executor of the estate of Simon Clode**

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Date 16th January 2023

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NOTES