

Company number: 05029403

**SPECIAL RESOLUTIONS
OF
DIGNITY CREMATORIA LIMITED
(the "Company")**

Passed on 15 December 2023

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolutions were duly passed:

SPECIAL RESOLUTIONS

1. THAT the articles of association of the Company (the "**Existing Articles**") be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's articles of association.
2. THAT, immediately following the amendments referred to in Resolution 1, the articles of association 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.
3. THAT the:
 - (A) 10,000 A Ordinary Shares of £1.00 each;
 - (B) 10,000 B Ordinary Shares of £1.00 each;
 - (C) 10,000 C Ordinary Shares of £1.00 each;
 - (D) 10,000 D Ordinary Shares of £1.00 each; and
 - (E) 10,000 E Ordinary Shares of £1.00 each,

in the capital of the Company currently in issue be and are hereby re-designated as Ordinary Shares of £1.00 each in the capital of the Company.

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ORDINARY RESOLUTION

4. THAT, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

DocuSigned by:

Nick Edwards

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Director