

Company number 08030343

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

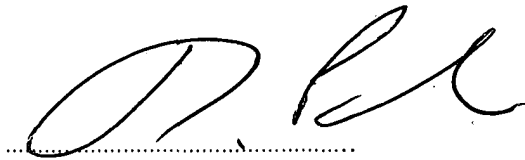
Spratt Endicott Limited (**Company**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution was passed as a special resolution on 31<sup>st</sup> March 2023.

**SPECIAL RESOLUTION**

1. That the Company's articles of association be amended by inserting the following as Article 41.6 immediately after the existing Article 41.5:

"41.6 Unless the shareholders' resolution to declare or directors' decision to pay a dividend on the terms on which shares are issued specify otherwise, it must be paid by reference to each shareholder's holding of shares on the date of the resolution or decision to declare or pay it."



Director

