

Company number: 08216909

The Companies Act 2006

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Company limited by shares

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Ashmore Surveyors Limited  
(the "Company")

**Resolutions in writing of the eligible members of the Company  
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the Company resolve as follows:

**Ordinary resolution**

1. **That** the Company's share capital of £2 divided into 2 ordinary shares of £1 each (the "Ordinary Shares") be and is re-designated as follows:
  - (a) 1 issued Ordinary Share in the name of Michael Christopher Cowley be and is re-designated as 1 'A' share of £1; and
  - (b) 1 issued Ordinary Share in the name of Annemarie Cowley be and is re-designated as 1 'B' share of £1;

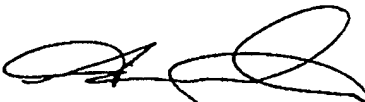
and there be attached to the re-designated shares the rights and conditions set out in the articles of association to be adopted by resolution 2 below.

**Special resolution**

2. **That** the draft regulations attached be and are adopted by the Company in substitution for its existing articles of association.

Date passed: 11 May 2021

  
\_\_\_\_\_  
Michael Christopher Cowley  
Dated:

  
\_\_\_\_\_  
Annemarie Cowley  
Dated:

