

Company Number: 10873244

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Happea Chappea Limited (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed on 7 December 2023, as to resolution 1 as an ordinary resolution and as to resolution 2 as a special resolution.

ORDINARY RESOLUTION

1. THAT each of the existing 400 issued ordinary shares of £1 each in the capital of the Company be and is hereby sub-divided into 100 ordinary shares of £0.01 each and that each of the existing 215 issued A ordinary shares of £1 each in the capital of the Company be and is hereby sub-divided into 100 A ordinary shares of £0.01 each.

SPECIAL RESOLUTION

2. THAT the articles of association in the form circulated with this Resolution be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.



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Glendon Llewellyn Lloyd
Director