

WRITTEN RESOLUTION

OF

OTMOOR INVESTMENTS LTD ("the Company")

Company Number 12250169

Dated...10th August 2022 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Director of the Company recommend that the resolution below is passed as a special resolution (Special Resolution).

The undersigned, being a member of the Company who would be entitled to vote on the resolution below, hereby agrees to pass the following Resolution as a Special Resolution and agrees that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:-

THAT the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

NOTE to members: please read the notes below before signing

Signed.....

ROCK FEILDING-MELLEN

Date...10th August 2022

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL BS30 5RL

SATURDAY



ABABYT01

A10

13/08/2022

#307

COMPANIES HOUSE