

Registered Number: 13728334

THE COMPANIES ACTS
SAUCE PROPERTIES LIMITED
PRIVATE COMPANY LIMITED BY SHARES

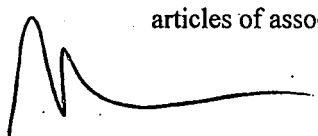
RESOLUTION

to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on **22 November** 2022:

SPECIAL RESOLUTION

- (a) the five hundred issued A ordinary shares of £1 each in the capital of the Company shall be converted into and redesignated as five hundred ordinary shares of £1 each in the capital of the Company; and
- (b) the five hundred issued B ordinary shares of £1 each in the capital of the Company shall be converted into and redesignated as five hundred ordinary shares of £1 each in the capital of the Company; and
- (c) the ordinary shares shall have the rights set out in the articles of association to be adopted pursuant to part (d) of this resolution; and
- (d) the articles of association a copy of which is attached be adopted as the articles of association of the Company in substitution for and to the exclusion of its existing articles of association.



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Director/Secretary

Date **22/11/2022**

