

**BERNARD GORDON & CO LIMITED**  
(the "Company")

Company No:  
14073814

The Companies Acts 2006

On the 1 April 2024 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006

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Special Resolutions

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1. *That 10 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 10 Ordinary-A shares of £1.00 as detailed below: such £1.00 Ordinary-A shares shall have the rights and restrictions as set out below:*

<b>Number of Shares</b>	<b>Registered in the Name of</b>
10 Ordinary-A	Benjamin Jason Wallis

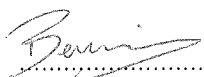
2. *That the rights and restrictions attached to the existing Ordinary shares shall be as set out below.*

***Rights and Restrictions attached to the Ordinary Shares and Ordinary-A Shares:***

*The shares have attached to them full voting and capital distribution (including on winding up) rights, they do not confer any rights of redemption.*

*The Ordinary shares and Ordinary-A shares shall be separate classes of shares for the declaration of dividends which shall be at the discretion of the directors. The declaration of a dividend in respect of one class of share shall not compel a dividend at the same rate to be declared in respect of any other class of share.*

*The Ordinary Shares and Ordinary-A shares shall rank pari passu in all other respects.*

  
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Director