

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
TURNWALK LIMITED
(the Company)

Passed on 25 NOVEMBER 2022

The following resolutions were duly passed as follows:

- Resolutions 1 and 2 as Special Resolutions; and
- Resolution 3 as an Ordinary Resolution.

each by written resolution under Chapter 2 of Part 13 of the Companies Act 2006, and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held:

Special Resolutions

1. THAT the regulations contained in the document attached to this resolution be and hereby are approved and adopted as the articles of association (**New Articles**) of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company, including all the provisions of the Company's memorandum of association contained therein.
2. THAT, subject to the passing of Resolution 1, a new class of share in the capital of the Company be created and designated as A Ordinary Shares of £1.00 each, having attached thereto the relevant rights and subject to the relevant restrictions as set out in the New Articles.

Ordinary Resolution

3. THAT, subject to the passing of Resolution 2, the redesignation of the following shares in the capital of the Company, with such rights and restrictions as set out in the New Articles, be and hereby is approved:

Shareholder	Current shares	Shares post redesignation
Broadmanor Limited	77 Ordinary Shares of £1.00 each	77 A Ordinary Shares of £1.00 each


CHAIRPERSON

