

**THE COMPANIES ACT 2006  
WRITTEN RESOLUTION**

- of -

**Paladin Projects LTD (the "Company")  
Company Number: 03467895  
PRIVATE COMPANY LIMITED BY SHARES**

**CHANGE OF ARTICLES OF ASSOCIATION**

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.



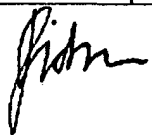
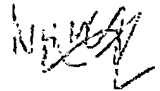

**THAT** the existing articles of association of the company be modified as follows:

The wording of article 6 to be amended to read:

**6. Any share may be transferred to his or her lineal descendant and any share of a deceased member may be transferred to any such relation as aforesaid of the deceased member. Save as aforesaid the Directors, in their absolute discretion and without assigning any reason therefore, may decline to register the transfer of any share whether or not it is a fully paid share. The first sentence of regulation 24 shall not apply to the Company.**

DATED: 7<sup>th</sup> June 2023

SIGNED:

	
Adrian Joseph McGrath	Hazel Kay McGrath
	
Julie Rachel McGrath	Nicholas Hugh McGrath
	
Tom Douglas McGrath	

SATURDAY



A08 \*AC5E1PLK\* 10/06/2023 #148  
COMPANIES HOUSE