

Company number 06821964

COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
WY HOLDINGS LIMITED ("Company")

Circulation date: 31 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the resolutions be passed as an ordinary resolution

RESOLUTION

1. THAT, 1250 A Ordinary Shares in the Company are redesignated as 1250 B Ordinary Shares in the Company

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it (Resolutions).

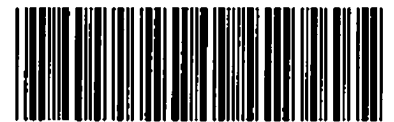
The undersigned, being a person entitled to vote on the Resolutions on the circulation date above, hereby irrevocably agrees to the Resolutions.

Signed by

COLIN ORCHARD

Date 31 March 2022

MONDAY



JNI \*JB7ZYNCH\* #135  
11/07/2022  
COMPANIES HOUSE