

Company number 07078633

**BLOSSOM YEARS LIMITED**  
(the "Company")  
**COMPANIES ACT 2006**

SATURDAY



\*ACG3K0Q7\*

A14

11/11/2023

#14

COMPANIES HOUSE

On the 30/03/2023 the following Written Resolutions (with resolution 1 being passed as an ordinary resolution and resolution 3 being passed as a special resolution (the "**Resolutions**")) were approved by the sole member of the Company pursuant to sections 288 to 300 of the Companies Act 2006:

**Resolutions**

1. "THAT the 2 Ordinary shares of £1.00 each in the capital of the Company be re-designated into 1 Ordinary A share of £1.00 and 1 Ordinary B share of £1.00 as detailed below: such £1.00 Ordinary A and Ordinary B shares shall have the rights and restrictions as set out in the articles of association:

**Number of Shares**

1 Ordinary A

1 Ordinary B

**Registered in the Name of**

Marcelle Martha Grace Imrie

Christopher John Gale

2. "THAT the regulations set forth in the printed documents attached to this resolution, and for the purpose of identification marked "A" be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, all existing Articles thereof."

Gale (CHRISTOPHER GALE)  
Chairperson