COMPANIES ACT
WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS

Resolution in writing of the board of directors of I P & R Gledhill Ltd (the "Company") company number 10141373 dated this 26 day of October 2023.

BACKGROUND:

A. The Company is a company organised and operating under the Laws of England.

B. The directors have determined that it is in the best interest of the Company to set the signing officers of the Company for its various accounts.

IT WAS RESOLVED THAT:

1. The following individual is appointed and confirmed as signing officer for the Company for a term of one year or until replaced and is authorised to manage bank accounts that have been established for the benefit of the Company, sign and endorse cheques, drafts, and other orders of payment for those bank accounts, and is authorised to sign bills of lading, and other documents, as needed and reasonable, for the normal conduct of the business of the Company:
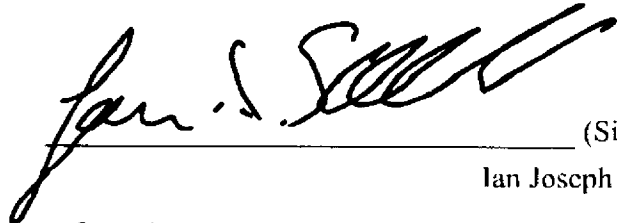
   Ian Joseph Gledhill

2. Shareholders Resolution to convert the 1,000 Ordinary £1 shares into 800 Ordinary A £1 shares, 200 Ordinary B £1 shares.

   It was agreed with all directors and shareholders present, that a shareholders resolution be adopted to convert the 1,000 Ordinary £1 shares into 800 Ordinary A £1 shares, 200 Ordinary B £1 shares. All Ordinary A £1 shares have full voting powers, be entitled to dividends and capital distributions. Ordinary B shares no voting powers, but are entitled to dividends and capital distributions.

3. Any one director or officer of the Company is authorised to sign all documents and perform such acts as may be necessary or desirable to give effect to the above resolutions.

4. The Secretary of the Company is directed to update the minute book of the Company, as appropriate.

5. This resolution may be executed in counterparts. Facsimile, scanned, or electronic signatures are binding and are considered to be original signatures.

Dated in England on the **26** day of **OCTOBER 23**

_____ (Signature)

Ian Joseph Gledhill

_____ (Signature)

Alison Heeley