

Company Number: 10876561

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
ANDREW MOSELEY ASSOCIATES LIMITED
(Company)

Circulated on: 28 March 2024 (Circulation Date)

Passed on: 28 March 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that resolutions 1 and 2 below are passed as ordinary resolutions and resolution 3 is passed as a special resolution of the Company (Resolutions).

ORDINARY RESOLUTIONS

1. THAT, in accordance with section 551 of the 2006 Act, the sole director of the Company be and is hereby generally and unconditionally authorised to allot ordinary shares of £1.00 each in the capital of the Company up to an aggregate nominal amount of £99.00, each having the respective rights and being subject to the respective restrictions set out in the articles of association of the Company. Unless renewed, varied or revoked by the Company, this authority shall expire on 31 December 2024 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this section has expired.
2. THAT the share capital of the company be redesignated as follows:
 - 2.1. 90 ordinary shares of £1.00 each in the capital of the Company held by Andrew Thomas Moseley be redesignated as 90 A ordinary shares of £1.00 each; and
 - 2.2. 10 ordinary shares of £1.00 each in the capital of the Company held by Andrew Thomas Moseley be redesignated as 10 B ordinary shares of £1.00 each.

SPECIAL RESOLUTION

3. THAT, subject to the passing of resolutions 1 and 2 above, the draft regulations attached to these Resolutions and for the purposes of identification marked "A" be approved and adopted as the articles of association of the Company pursuant to section 21 of the 2006 Act, in substitution for, and to the exclusion of, the existing articles of association of the Company.

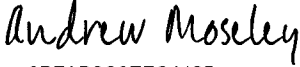
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being those members entitled to vote on these Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed:

Date:

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...28 March.....2024

Signed by Andrew Thomas Moseley

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By Hand: delivering the signed and dated copy to the sole director at the Company's registered office (Cavendish House, St. Andrews Court, Leeds, England, LS3 1JY); or
 - Post: returning the signed and dated copy by post to the sole director at the Company's registered office.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. These Resolutions will lapse if the required majority of eligible members have not signified their agreement to them by the date falling 28 days after the Circulation Date. If you agree to the Resolution, please ensure your agreement reaches us before that date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.