

HILLCROWN LIMITED
(the "Company")

Company No:
07069174

Passed:
21 February 2021

The Companies Acts 2006



At a general meeting of the above-named Company duly convened and held at Carlyle House 78, Chorley New Road, Bolton, Lancashire, BL1 4BY on 21 February 2021 the following resolutions were duly passed as special resolutions.

Special Resolutions

1. *That 96 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 96 ORDINARY A shares of £1.00 as detailed below: such £1.00 ORDINARY A shares shall have the rights and restrictions as set out in the company Articles of Association under article 22(3):*

Number of Shares	Registered in the Name of
96	James Douglas BARDEN

2. *That 1 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 ORDINARY B shares of £1.00 as detailed below: such £1.00 ORDINARY B shares shall have the rights and restrictions as set out in the company Articles of Association under article 22(3):*

Number of Shares	Registered in the Name of
1	James Douglas BARDEN

3. *That 1 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 ORDINARY C shares of £1.00 as detailed below: such £1.00 ORDINARY C shares shall have the rights and restrictions as set out in the company Articles of Association under article 22(3):*

Number of Shares	Registered in the Name of
1	James Douglas BARDEN

4. *That 1 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 ORDINARY D shares of £1.00 as detailed below: such £1.00 ORDINARY D shares shall have the rights and restrictions as set out in the company Articles of Association under article 22(3):*

Number of Shares	Registered in the Name of
1	James Douglas BARDEN

5. *That 1 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 ORDINARY E shares of £1.00 as detailed below: such £1.00 ORDINARY E shares shall have the rights and restrictions as set out in the company Articles of Association under article 22(3):*

Number of Shares	Registered in the Name of
1	James Douglas BARDEN

6. *"That the articles of association of the Company be amended by adopting new company articles of association as attached."*

By Order Of The Board, Dated Sunday 21 February 2021

A handwritten signature in black ink, appearing to read 'J. Douglas Barden', with a stylized flourish at the end.

James Douglas Barden
Director