

**COMPANY NUMBER 14746782**  
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTIONS**  
**OF**  
**BJMCS HOLDINGS LIMITED**

On 24 March 2023 the following written resolutions were passed as special resolutions:

**Resolutions**

1. That the 43,956 ordinary shares registered in the name of NQ Rolfe be re-designated as 21,978 A Ordinary shares and 21,978 B Ordinary Shares
2. That the 43,956 ordinary shares registered in the name of SJ Taylor be re-designated as 21,978 A Ordinary shares and 21,978 C Ordinary Shares
3. That the A, B and C Ordinary Shares all rank pari-passu with each other in all respects except in relation to dividends

Signed

*Nigel Rolfe*

**Director**