

**COMPANIES ACT 2006**  
**SPECIAL RESOLUTION**

**COMPANY NUMBER: 12643500**

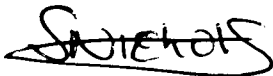
**COMPANY NAME: OAKANDYEW LTD**

On the 31<sup>st</sup> day of October 2023, the following special resolution was agreed and passed by the members:

- The company's authorised share capital be increased from £1 to £2 by the creation of 1 Ordinary share, with a nominal value of £1.
- The pre-emption rights on allotment of new shares, detailed in the company's articles of association, has been waived by the existing shareholders.

As part of reaching their decisions on allotment of shares, the directors considered both the specific requirements of section 172 of the Companies Act 2006 and the need to promote the success of the Company for the benefit of its members as a whole.

SIGNED

A handwritten signature in black ink, appearing to read 'Spencer Nichols', written over a horizontal line.

Spencer Nichols, Director