

POPPETS (BRIDGNORTH) LIMITED

Company number: 10185157

Registered office address: St Leonards Primary School, Innage Lane,
Bridgnorth, WV16 4HL

SHAREHOLDERS' RESOLUTION

Passed on 10 August 2023

At a general meeting of POPPETS (BRIDGNORTH) LIMITED ("the Company"), held at St Leonards Primary School, Innage Lane, Bridgnorth, WV16 4HL on 10 August 2023, the following resolutions were duly passed:

ORDINARY RESOLUTION

That 1 2 £1.00 shares, be and are hereby reclassified as 1 Ordinary shares of £1.00 each and 1 Ordinary A shares of £1.00 each in the capital of the Company.

That any two directors be authorised to issue new share certificates, signed by them on behalf of the Company, and cancel old share certificates as required to reflect the share reclassification.

SPECIAL RESOLUTION

That the new articles of association attached to this resolution, be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association, updated as they are, to include the rights and restrictions attaching to the Ordinary £1.00 shares and Ordinary A £1.00 shares as set out below:

"EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS."

That forms SH08 and SH10 together with copies of all relevant resolutions and the new articles of association be filed with Companies House within one month, and the register of members be updated to reflect the share reclassification.

Signed:



Dated:

