

**WALTER P. NOTCUTT LIMITED ("Company")**

**Company number 15284039**

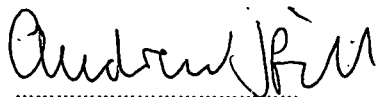
On 20th February 2024, the following resolutions were duly passed in accordance with sections 288 to 300 of the Companies Act 2006 by the requisite majority of members of the Company

**As an ordinary resolution in accordance with section 282 of the Companies Act 2006**

1. That the directors of the Company be hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £1,565,253.00 provided this authority shall expire on 31<sup>st</sup> May 2024.

**As special resolutions in accordance with section 283 of the Companies Act 2006**

2. That, subject to the passing of Resolution 1 above, the directors of the Company be empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (within the meaning of section 560 of the said Act) for cash pursuant to the authority conferred by Resolution 1 above as if section 561(1) of the said Act or any pre-emption rights arising under the Company's articles of association or otherwise did not apply to any such allotment provided this power shall (i) be limited to the allotment of equity securities of up to a nominal amount of £1,565,253.00 and (ii) expire on 31<sup>st</sup> May 2024.
3. That the articles of association of the Company be altered by the deletion of the existing articles of association and the substitution in lieu thereof of new articles of association in the same form as the articles of association attached to this Resolution and marked "New Articles of Association".



Director

20 February 2024

Date

