

SPECIAL RESOLUTION  
WHITEROW LIMITED  
CO NO 00553033

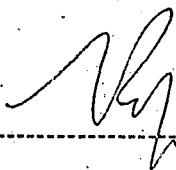
On the 14<sup>th</sup> November 2022 the following special resolution was agreed and passed by the members.

That the articles of association be amended to record the creation of C, D, E, F, G & H ordinary shares of £1 as a separate class of shares having the following rights

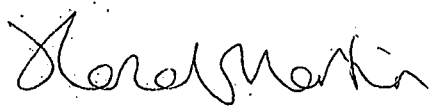
1. No right to receive notice and attend at general meetings of the company
2. A right to a return on capital on liquidation, with no right to share in any surplus.
3. No right to redemption
4. A right to receive a dividend and to be considered separately by the directors of the company in deciding whether a dividend should be paid.

It was noted that the existing memorandum and articles gave the directors the power to issue new shares on such terms as they considered appropriate.

Signed J F Rofe – Director 14<sup>th</sup> November 2022.

  
-----

Signed H C Martin – Director 14<sup>th</sup> November 2022.

  
-----

THURSDAY



\*ABGYSIP5\*

A10

17/11/2022

#142

COMPANIES HOUSE