

Company Number **02566748**

M.C.N.W. Properties Limited

(in accordance with section 288 of the Companies Act 2006)

Certified copy Resolutions in writing of the members of the Company passed in accordance with section 288 of the Companies Act 2006

As signed by all of the members of the Company at the date of this Certification:

ORDINARY RESOLUTIONS

1. That the following classes of share are created:

Ordinary 'C' Shares of £1

Ordinary 'D' Shares of £1

2. That the Directors be duly authorised to allot shares in the Company as if the pre-emption rights under section 561 of the Companies Act 2006 did not apply.

3. That the Directors be and are hereby generally and unconditionally authorised pursuant to Section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights over the Ordinary 'A' Shares of £1, the Ordinary 'B' shares of £1, the Ordinary 'C' shares of £1 and the Ordinary 'D' shares of £1 up to an aggregate nominal amount of £1125.00.

4. That the authority given to the Directors pursuant to Section 551 of the Companies Act 2006 shall expire five years after the passing of these resolutions unless previously renewed or varied save that the Directors may notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

SPECIAL RESOLUTIONS



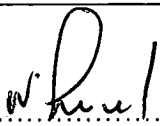
1. That the rights attached to the Ordinary 'B' Shares be varied by removing the right of holders of those Shares to vote at General Meetings

2. That the regulations set forth in the attached printed document be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, the existing Articles of Association.

Signed
Wilhelm Friedrich Christopher Mead

Date 4th January 2021



x Signed  Michaela Anna Mead	Date 4 th January 2021
y Signed  Christiana Olive Elfrieda Ripley	Date 4 th January 2021
x Signed  Nicholas Peter Johann Mead	Date 4 th January 2021