

LAMRON ESTATES LIMITED

(the "Company")

Company No:

02611282

The Companies Acts 2006

On the 6th December 2023 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

1. *That 25 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 25 Ordinary A shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
25	MALCOLM MCLEOD SCOTT MCPHAIL

2. *That 25 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 25 Ordinary B shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
25	NORAH O'BRIEN MCPHAIL

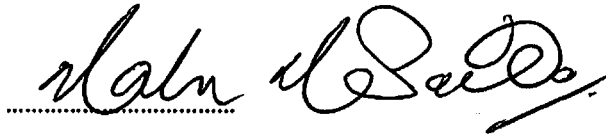
3. *That 25 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 25 Ordinary C shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
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Number of Shares	Registered in the Name of
25	KRISTOFFER MALCOLM MCPHAIL

4. *That 25 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 25 Ordinary D shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
25	KIRSTY LYNN MCPHAIL



Director