

A PRIVATE COMPANY LIMITED BY SHARES

K.S. SERVICES LIMITED

WE THE UNDERSIGNED BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY UNANIMOUSLY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

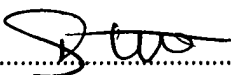
SPECIAL RESOLUTION

THAT, the holders of "D" Ordinary shares and "F" Ordinary shares having consented to a variation of the rights attached to such classes of shares pursuant to Article 31.2 of the existing Articles of Association of the Company, the classes of Ordinary shares of the Company shall have the rights, privileges and restrictions as are set out in the new Articles of Association attached to this resolution and signed by way of identification by all members for the time being of the Company and which are by this resolution adopted as the new Articles of Association in substitution for and to the complete exclusion of the existing Articles of Association of the Company.

Dated..... 1 September 2020

Signed:

Ian Stanley Kelt


.....


Denise Kelt


.....


Richard Ian Kelt


.....

Clare Louise Kelt


.....

Paul David Kelt

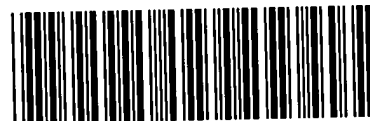

.....

Nicola Anne Kelt


.....

Being all the members for the time being entitled to receive notice of and attend and vote either in person or by proxy at meetings of the Company.

FRIDAY



A9ED1TCI

A23

25/09/2020

#379

COMPANIES HOUSE