

Company number 00052573  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
WAKELEY BROTHERS (RAINHAM,KENT), LIMITED (Company)

Circulation Date: 26 March 2024

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions (Resolutions).

SPECIAL RESOLUTIONS

1. THAT the draft articles of association attached to these written resolutions (New Articles) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. THAT, subject to and following the adoption of the New Articles pursuant to Resolution 1 above, the issued share capital of the Company be reduced from £70,849 to £65,467 by cancelling and extinguishing:
  - all 3,349 Preference Shares of £1 each in issue in the capital of the Company;
  - the 1,223 Ordinary Shares of £1 each in issue in the capital of the Company held by Ayshland Ltd (company number 13050767); and
  - the 810 Ordinary Shares of £1 each in issue in the capital of the Company registered in the name of Dr. J. A. B. Cartmel (deceased),and the amount by which the share capital is so reduced be credited to a reserve.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

Signed by Adam Wakeley	<div>DocuSigned by:  40107EA28E0A4D5...</div>
Date	26 March 2024
Signed by James Wakeley	<div>DocuSigned by:  84FB26F7A20B473</div>
Date	26 March 2024
Signed by Miranda Segar	<div>DocuSigned by:  9633CC9B0B28496...</div>
Date	26 March 2024

Signed by Erica Carter .....

Date .....

Signed by Valarie Nevile .....

Date .....

Signed by a director on behalf of Ayshland Ltd .....

Date .....

DocuSigned by:  
*James Wakeley*  
.....84FB26F7A20B473.....  
26 March 2024

NOTES

- 1. You can choose to agree to both of the Resolutions or neither of them but you cannot agree to one Resolution only. If you agree to both of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 3. Unless within 28 days of the Circulation Date, sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us during this period.