

Company number: 00194023

**SECTION 288 COMPANIES ACT 2006**

**J PULLAN & SONS LIMITED**

**(the Company)**

**WRITTEN RESOLUTION**

**Circulation Date:** 24 SEPT 2021

We, being the members of the Company entitled to attend and vote at a General Meeting of the Company, hereby pass the following resolutions 1 and 2 of the Company as ordinary resolutions and resolution 3 of the Company as a special resolution (the **Resolutions**) pursuant to chapter 2 of part 13 of the Companies Act 2006 (as amended) and agree that the Resolutions 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.

**ORDINARY RESOLUTIONS**

1. **THAT** the 2,250 A Ordinary shares of £1.00 each issued in the capital of the Company, held by Alistair Mark Pullan, be sub-divided into 4,500 A Ordinary Shares of £0.50 each.
2. **THAT**, subject to Resolution 1 being passed:
  - (i) 2,250 A Ordinary shares of £0.50 each issued in the capital of the Company be redesignated into 2,250 A1 Ordinary shares of £0.50 each; and
  - (ii) 2,250 A Ordinary shares of £0.50 each issued in the capital of the Company be redesignated into 2,250 H ordinary shares of £0.50 each,each having the rights set out in the articles of association of the Company as adopted by Resolution 3 below.


**SPECIAL RESOLUTION**

3. **THAT**, subject to Resolutions 1 and 2 being passed, the draft regulations attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

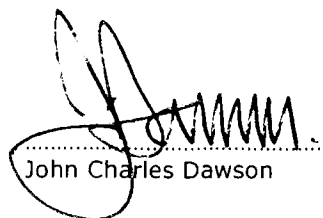
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

  
Alistair Mark Pullan

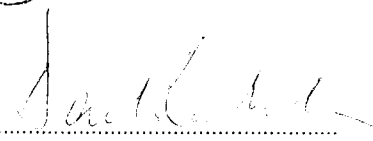
22.10.2021  
Date

  
Bruce Scott Strachan

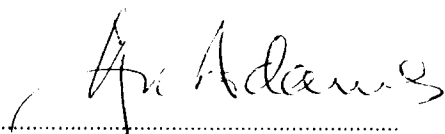
22.10.2021  
Date

  
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John Charles Dawson

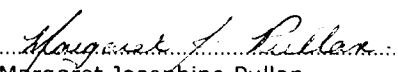
22.10.2021  
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Date

  
.....  
Director for and on behalf of  
Sitex Holdings Limited

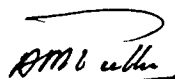
22.10.2021  
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Date

  
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Christopher John Hesleton Adams,  
on behalf of the trustees of the E.N. Pullan 1987  
Settlement, the Mrs P Pullan 1987 Settlement and  
The Pilot Settlement

22.10.2021  
.....  
Date

  
.....  
Margaret Josephine Pullan,  
on behalf of the trustees of The E N Pullan  
1970 Settlement and The Mrs F Pullan 1972 Settlement

22.10.2021  
.....  
Date

  
.....  
Alistair Mark Pullan,  
on behalf of the trustees of The A.M.P. 2005  
Discretionary Settlement and The A M & M J Pullan  
Discretionary Trust 2020

22.10.2021  
.....  
Date