

COMPANY NUMBER: 00338336

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

AVERYS (RADNAGE) LIMITED

(the Company)

CIRCULATED ON 15 May 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

**SPECIAL RESOLUTION**

THAT the regulations in the form attached to this resolution be and they are hereby adopted as the Articles of Association of the Company in substitution for and to the execution of the existing Articles of Association.

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

We, the undersigned, was at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed by:

P.R. Avery  
Penelope Ruth Avery

P.R. Avery  
Penelope Ruth Avery for herself and on behalf  
of Nicholas John Avery and Roderick James  
Avery as the joint holders of 1,600,833 Ordinary  
shares of £1.00 each in the capital of the  
Company

Date: 15 May 2023

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## **EXPLANATORY NOTES FOR SHAREHOLDERS**

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - 1.1 **By Hand:** delivering the signed copy to Sarisha Singh of Duncan and Toplis Legal Services Ltd, 3 Castlegate, Grantham, Lincolnshire NG31 6SF;
  - 1.2 **Post:** returning the signed copy by post to Sarisha Singh of Duncan and Toplis Legal Services Ltd, 3 Castlegate, Grantham, Lincolnshire NG31 6SF; or
  - 1.3 **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [sarisha.singh@duncantoplislegal.co.uk](mailto:sarisha.singh@duncantoplislegal.co.uk). Please type "ARL Written Resolution" in the e-mail subject box.
- 2 If you do not agree to the above resolution, you do not need to do anything as you will not be deemed to agree if you fail to reply.
- 3 Once you have signified your agreement to the resolution, you may not revoke your agreement.
- 4 Unless, within 28 days of the circulation date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.