

Company number: 00341756

**COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
Of  
J.F.Poynter LIMITED  
(The "Company")**

Dated: 10<sup>th</sup> March 2023 (the "Circulation Date")

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 of the Company (the "Resolution"):-

**SPECIAL RESOLUTION**

THAT the attached articles of association be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

**AGREEMENT**

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

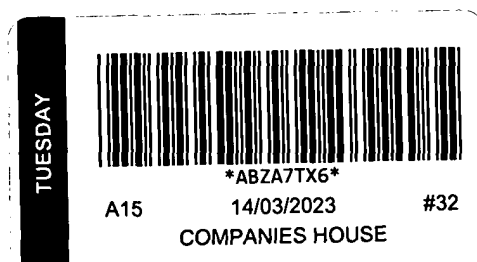
We the undersigned, being the persons entitled to vote on behalf of the eligible members of the Company on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Peter Slade

P G Slade  
Date 10/3/2023

Anne Slade

Anne Slade  
Date 10/3/2023



## NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- . **By Hand:** delivering this signed copy to a director of the Company.
- . **Post:** returning the signed copy by post to the Company's registered office, 168 Church Road, Hove, BN3 2DL.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
- 3 Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.