

COMPANY NUMBER: 00540284

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

GILLINGS CAMPS (INGOLDMELLS) LIMITED (THE "COMPANY")

PLEASE READ THE NOTES AT THE END OF THIS DOCUMENT

CIRCULATION DATE: 28 May 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**).

Special Resolutions

A. THAT the Company reclassifies:-

- the 500 Ordinary Shares of £1.00 each held by Barry Gillings as 500 A Ordinary Shares of £1.00 each;
- the 500 Ordinary Shares of £1.00 each held by Janice Gillings as 500 A Ordinary Shares of £1.00 each;
- the 200 Ordinary Shares of £1.00 each held by Michael Gillings as 200 B Ordinary Shares of £1.00 each; and
- the 200 Ordinary Shares of £1.00 each held by Christine Gillings as 200 B Ordinary Shares of £1.00 each.

B. THAT the Company adopts new Articles of Association in the form of the draft Articles of Association annexed hereto marked "B".

The undersigned, persons entitled to vote on the above Resolutions on 28 May 2021, hereby irrevocably agree to the Resolutions as indicated above:



Michael Gillings


M. Gillings

28/05/21
Date

Janice Gillings


J. Gillings

28/05/21
Date

Christine Gillings


C. Gillings

28/05/21
Date

Barry Gillings


B. Gillings

28/05/21
Date

NOTES:

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Anchor Lane, Ingoldmells, Nr Skegness, Lincs, PE25 1LX.
 - **By Post:** returning the signed copy by post to Anchor Lane, Ingoldmells, Nr Skegness, Lincs, PE25 1LX.
 - **By Email:** returning the signed copy by email to Wilkin Chapman LLP FAO Hannah Fowler at hannah.fowler@wilkinchapman.co.uk

If you do not agree with 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 has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.