

**J H HEATHCOTE LIMITED**  
(Company number 00630676)

**Shareholders' Ordinary and Special Resolutions**

Circulation date: 22/03/2021

**1. Ordinary Resolution: Re-classify shares**

That for the purposes of section 636 of the Companies Act 2006, the 4408 Ordinary shares of £1 each in the capital of the Company be and are hereby re-classified:

- a) 2204 Ordinary A Shares of £1 each in the capital of the Company; and
- b) 2204 Ordinary B Shares of £1 each in the capital of the Company.

**2. Special Resolution: Amended Articles of Association**

That the amended Articles of Association in the form attached to this resolution be adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association with new Ordinary A shares and Ordinary B shares added as new classes of shares respectively and with the following rights attaching to each new class of share:

**a) Ordinary A shares**

Each share is entitled to one vote in any circumstances. Each share is not entitled to dividend payments or any other distribution. Each share is not entitled to participate in a distribution arising from a winding up of the company.

**b) Ordinary B Shares**

Each share is not entitled to a vote in any circumstances. Each share is entitled pari passu to dividend payments or any other distribution. Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.

The undersigned entitled to vote on the above resolutions on 22/03/2021, hereby irrevocably agrees to the Resolutions:

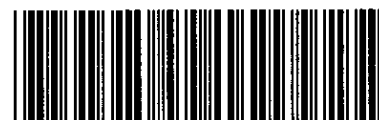
.....  
For and on behalf of Aptoval Limited

Date: .....

.....  
*Patricia Dawson-Butterworth*  
Patricia Dawson-Butterworth

Date: 23rd March 2021  
.....

TUESDAY



\*AA3BQ017\*  
A12 27/04/2021 #174  
COMPANIES HOUSE

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(Company number 00630676)

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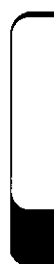


For and on behalf of Aptoval Limited

Date: 22/3/21

Patricia Dawson-Butterworth

Date:



A12

27/04/2021  
COMPANIES HOUSE

#173

.....  
Jonathan Dawson-Butterworth

Date: .....

.....  
Mark Dawson-Butterworth

Date: .....

.....  
Russell Dawson-Butterworth

Date: .....

.....  
Jonathan Dawson-Butterworth

Date: .....

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Mark Dawson-Butterworth

Date: .....

.....  
*R. Dawson - Butterworth*  
.....  
Russell Dawson-Butterworth

Date: *22/03/21* .....

.....  
Jonathan Dawson-Butterworth

Date: .....

  
.....  
Mark Dawson-Butterworth

Date: ..... 22/3/21 .....

.....  
Russell Dawson-Butterworth

Date: .....

## 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.

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, by the expiry of 28 days, sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolutions, 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.