

Company number: 00633546

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Corbett Farms Limited

(Company)

Circulation date: 14 February 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company propose that the resolution below is passed as a special resolution (**Special Resolution**).

SPECIAL RESOLUTION

THAT the terms of a contract proposed to be made between:

- a) Richard Corbett and the Company for the purchase by the company of 17,500 A Ordinary share of £1 in the capital of the Company for a total consideration of £1 be approved.

AGREEMENT

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

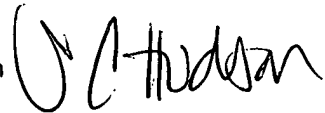
Each of the undersigned, a person entitled to vote on the above resolutions on the circulation date shown above, hereby irrevocably agrees to the Special Resolution:

Mrs P Corbett:



Date:

Mrs S C Hudson



Date:

R G U Corbett



Date:

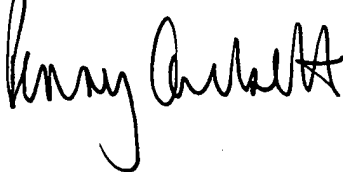
R S Gwilliam



Date:

Mrs P A Corbett

Date:



FRIDAY



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A08

18/11/2022

#60

COMPANIES HOUSE

NOTES

1. If you agree to the Special 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 the signed copy to Richard Corbett
 - **Post:** returning the signed copy by post to Richard Corbett at the registered office of the company.

If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement.
3. Where insufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to this Special Resolution, please indicate your agreement and notify us as soon as possible.
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 the power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.