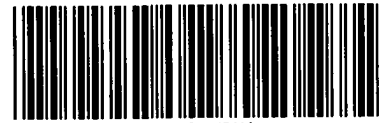


Company number 00740311
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
NOBLES SEATON CAREW (Company)

Date: 15 December 2022

SATURDAY



A05 *ABZ2MV3M* 11/03/2023 #151
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 is passed as a special resolution (**Resolution**).

1. RE-DESIGNATION OF SHARES

THAT the share capital of the Company be altered such that 3 Ordinary A Shares of £1.00 each in the issued share capital of the Company be reclassified as 3 Ordinary B Shares of £1.00 each.

AGREEMENT

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

The undersigned, the members entitled to vote on the above Resolution on.....15/12/.....2022 hereby irrevocably agree to those resolutions as indicated above:

Signed by

NICHOLAS MARC SHAW

N. Shaw

Date

.....15/12/22.....

Signed by

REBECCA JANE SHAW

R. Shaw

Date

.....15/12/22.....

NOTES

1. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to 56-64 St. Thomas Street, Scarborough, North Yorkshire, YO11 1DU
- **Post:** returning the signed copy by post to 56-64 St. Thomas Street, Scarborough, North Yorkshire, YO11 1DU
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to matthew@mortonlegal.co.uk

If there are no resolutions you agree with, 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 a resolution, you may not revoke your agreement.

3. If within 28 days insufficient agreement has not 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.

NOTES

1. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to 56-64 St. Thomas Street, Scarborough, North Yorkshire, YO11 1DU
- **Post:** returning the signed copy by post to 56-64 St. Thomas Street, Scarborough, North Yorkshire, YO11 1DU
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to matthew@mortonlegal.co.uk

If there are no resolutions you agree with, 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 a resolution, you may not revoke your agreement.

3. If within 28 days insufficient agreement has not 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.