

Company Number: 01107664

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF
ANTHONY BANKS LIMITED
(Company)**

Circulation Date: 3 OCTOBER 2022

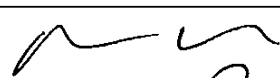
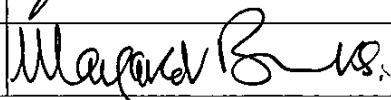
Pursuant to s.292 Companies Act 2006, the members of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

1. **THAT**, with effect from the passing of this resolution, the draft articles of association of the Company attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Please read the notes at the end of this document before indicating your agreement to the Resolution by completing and signing below.

I am/we are entitled to vote on the Resolutions on the Circulation Date and by signing below I/we irrevocably agree to the Resolutions as indicated:

Name of member	Resolution	Signature	Date
ANTHONY GEORGE BANKS	1		10/10/2022
MARGARET SHEILA BANKS	1		10/10/2022

NOTES:

- 1.1 Eligible members are the members of the Company who would have been entitled to vote on the Resolution on the Circulation Date.
- 1.2 You can choose to agree to the Resolution or not. If you agree, please signify your agreement by signing and dating this document where indicated above and returning it either by hand, email, or by post to the Company at FAO: Marina Javed, 76 Wardour St, London W1F 0UR or marina.javed@sheridans.co.uk in either case to arrive on or before the date that is 21 days from the date of circulation (Lapse Date).
- 1.3 The Resolution will lapse on the Lapse Date if not passed by that date. If you agree to the Resolution, please ensure that this document reaches us before or on this date. Any duly signed Resolution received after that date will not be counted.
- 1.4 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.
- 1.5 Once you have signified your agreement to the Resolution by signing and returning this document to the Company you may not revoke your agreement.