

Company number 1215776

**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**OF**

**ANGLIA INTERIORS LIMITED**  
**(the "Company")**

Circulated on 15 June 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions (the "Resolutions") be passed as special resolutions of the Company:

**SPECIAL RESOLUTIONS**

- 1 **THAT**, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008, any restriction on the authorised share capital of the Company set out in the memorandum of association of the Company (which by virtue of section 28 of the Act is treated as a provision of the Company's articles of association) is revoked and deleted.
- 2 **THAT**, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (subject to the Act and the articles of association of the Company), the directors be authorised to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Act.
- 3 **THAT**, the objects of the Company set out in clause 3 of the memorandum of association of the Company (which by virtue of section 28 of the Act is treated as a provision of the Company's articles of association), is deleted in its entirety and the objects of the Company be unrestricted (within the meaning set out in section 31(1) of the Act).
- 4 **THAT**, in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007, the directors be given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Act.
- 5 **THAT**, with effect from the passing of this resolution the regulations attached to this resolution are approved and be adopted as the articles of association of the Company (the "**Articles**") in substitution for and to the exclusion of all existing articles of association of the Company and furthermore that any and all variations of the rights attaching to each class of shares in the capital of the Company being effected by virtue of the adoption of the Articles be approved.

**AGREEMENT**

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

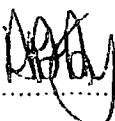
The undersigned, being all the members entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions.

**Name of member**

**Signature of member**

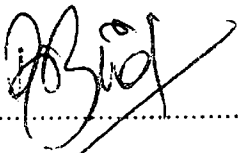
**Date of signature**

**Arron Peter John Bird**

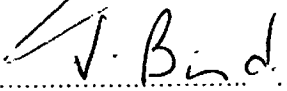


15 June 2023


Peter Leonard John Bird

 .....15 June.....2023

Valerie Joan Bird

 .....15 June.....2023

Victoria Jill Bird

 .....15 June.....2023

#### NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post to The Directors, Anglia Interiors Limited, Anglia House 13 Stonehill, Stukeley Meadows Ind Estate, Huntingdon, Cambridgeshire PE29 6ED.  
  
If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.  
  
Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 2 Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 3 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.
- 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.